

IRC: F48:186:458:2022

08.12.2022

The Manager,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C-1, 'G' Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051.

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of Shri. M K Venkatesan, Non-Executive Non-Independent Director of the Bank

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that Shri. M K Venkatesan (DIN: 00032235), Non-Executive Non-Independent Director of the Bank has demitted office at the close of office hours on 08th December, 2022 consequent to completion of his eight (8) years tenure in terms of Section 10A(2A)(i) of the Banking Regulation Act, 1949.

The disclosure as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed.

Kindly take the same on record.

Yours faithfully,

Srinivasarao M
Company Secretary &
Deputy General Manager

Encl: a.a

THE KARUR VYSYA BANK LIMITED
Investor Relations Cell, Registered & Central Office,
No.20, Erode Road, Vadivel Nagar, L.N.S.,
Karur - 639 002.
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CIN: L65110TN1916PLC001295

Disclosure as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sl. No	Description	Details
1	Reason for change	Completion of tenure of 8 years in terms of Section 10A(2A)(i) of the Banking Regulation Act, 1949.
2	Date of Cessation	At the close of office hours on 08 th December, 2022.
3	Brief Profile	Not Applicable.
4	Disclosure of Relationship between Directors	Not Applicable