

**Karur Vysya Bank***Smart way to bank*

IRC: F-48: 90: 1028 :2016

01.08.2016

The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai 400 051

Sir,

Reg: Disclosure under Regulation 30 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015.

We advise that Shri R Kannan, Company Secretary and Compliance Officer of the Bank retired on his superannuation and was further appointed on contract basis. He was relieved from the services of the Bank at the close of working hours on 30th July, 2016 consequent to his resignation.

Please take on record the same.

Yours faithfully,

K Venkataraman
Managing Director &
Chief Executive Officer.

**THE KARUR VYSYA BANK LIMITED**

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