

IRC: F-48: 91 : 1029 :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

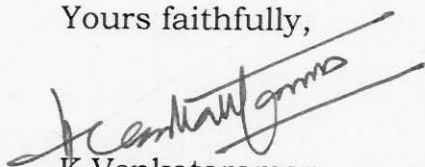
Sir,

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

We advise that the Board of the Bank has appointed Shri Srinivasa Rao Maddirala as Assistant Company Secretary with effect from 01.08.2016 and he will be discharging the functions of Company Secretary.

Please take on record the same.

Yours faithfully,



K Venkataraman
Managing Director &
Chief Executive Officer.

**THE KARUR VYSYA BANK LIMITED**

Investor Relations Cell, Registered & Central Office,

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