

IRC: F42: 73 :992 :2015

23.11.2015

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051.

Dear Sir,

Sub: Intimation regarding appointment of Non-Executive (Part-time) Chairman
of the Bank.- Clause 30 of Listing Agreement

Board of Directors of the Bank in the meeting held today appointed Shri
B Swaminathan (presently an Independent Director) as the Non-Executive
(Part-Time) Chairman of the Bank, subject to Reserve Bank of India approval.

Please take on record the same.

Yours faithfully,



R Kannan
Company Secretary

THE KARUR VYSYA BANK LIMITED
INVESTOR RELATIONS CELL
Registered & Central Office,
Erode Road, Karur - 639 002
☎ : (04324) G: 269440,41,42,44
Fax: 225700/205595 D: 227133
Email: kvbshares@kvbmail.com
CIN : L65110TN1916PLC001295