

SH: 88 / 2022-23

November 09, 2022

**The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra - Kurla Complex
Bandra (E), Mumbai – 400 051**

Dear Sir,

Sub: Appointment of Shri. K.N Madhusoodhanan as Additional Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Bank, at its meeting held on November 09, 2022, has appointed Shri. K.N Madhusoodhanan (DIN – 00396796) as Additional Director (Independent Category) on the Board of the Bank.

The details as required under SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:-

Reason for change	Shri. K.N Madhusoodhanan has been appointed as Additional Director (Independent Category) w.e.f November 09, 2022 by the Board of Directors of the Bank.
Date & Terms of appointment	Shri. K.N Madhusoodhanan has been appointed as Additional Director (Independent Category) w.e.f November 09, 2022. In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank shall ensure that the appointment is placed for the approval of the Shareholders at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.
Brief Profile	Shri. K.N Madhusoodhanan is a successful entrepreneur with business interests in varied fields. He is the Managing Director of various private limited companies including MSME companies. He is a graduate and has special knowledge and practical experience in the field of agriculture and is also a leading civil construction contractor. Shri. K.N Madhusoodhanan is also involved in various social service activities for the upliftment of economic conditions of socially and economically backward people belonging to rural areas and is associated with social service organizations in Kerala. He holds 491360 equity shares of the Bank (0.19%) as on

**VEN
KATE
SH H**
Digitally
signed by
VENKATESH
H
Date:
2022.11.09
19:40:37
+05'30'

	09.11.2022. M/s. Mavanal Granites Private Limited, where he is the promoter as well as Managing Director, holds 433210 equity shares of the Bank (0.17%) as on 09.11.2022.
Disclosure of Relationship with other Directors	Nil

Shri. K.N Madhusoodhanan is not debarred from holding the office of Director by virtue of the Orders of SEBI or any other such authority.

Please take the same on record.

Thanking you,

Yours faithfully,

VENKAT
ESH H

Digitally signed
by VENKATESH H
Date: 2022.11.09
19:41:25 +05'30'

Venkatesh.H
Company Secretary & Secretary to the Board