



SH: 86 / 2025-26

November 17, 2025

The General Manager Department of Corporate Services BSE Limited I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

Sub: Compliance of Reg.30 of SEBI (LODR) Regulations, 2015 – Extension of term of appointment of Shri. Nageswara Rao Chatradi as Additional Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Reserve Bank of India has, vide its communication dated November 17, 2025, extended the term of appointment of Shri. Nageswara Rao Chatradi as Additional Director on the Board of the Bank for a period of two years from November 18, 2025 to November 17, 2027 or till further orders, whichever is earlier. He has been the Additional Director on the Board of the Bank from November 18, 2023.

The details as required under SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh. H
Company Secretary & Secretary to the Board



Details as required under SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

Reason for change	Reserve Bank of India has extended the term of appointment of Shri. Nageswara Rao Chatradi as Additional Director on the Board of the Bank for a period of two years from November 18, 2025 to November 17, 2027 or till further orders, whichever is earlier. He has been the Additional Director (appointed by RBI) on the Board of the Bank from November 18, 2023.
Date / Terms of appointment	For 2 years from November 18, 2025 to November 17, 2027 or till further orders, whichever is earlier.
Brief Profile	Shri. Nageswara Rao Chatradi has more than 23 years of service in Reserve Bank of India and is presently General Manager, Reserve Bank of India, Reserve Bank Staff College, Chennai. He has previously worked in the areas of currency management, banks supervision, consumer protection and financial inclusion.
Disclosure of Relationship with other Directors	Nil