

SH: 87 / 2023-24

November 18, 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

Dear Sir,

**Sub: Compliance of Regulation 30 of SEBI (LODR) Regulations, 2015 –
Appointment of Smt. Sujatha Jaganathan 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, vide its communication dated November 18, 2025, has appointed Smt. Sujatha Jaganathan, General Manager, Reserve Bank of India as Additional Director on the Board of the Bank, in place of Shri. D.K Kashyap, for a period of two years from November 19, 2025 to November 18, 2027 or till further orders, whichever is earlier.

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, vide its communication dated November 18, 2025, has appointed Smt. Sujatha Jaganathan as Additional Director on the Board of the Bank, in place of Shri. D.K Kashyap, for a period of two years from November 19, 2025 to November 18, 2027 or till further orders, whichever is earlier.
Date / Terms of appointment	For 2 years from November 19, 2025 to November 18, 2027 or till further orders, whichever is earlier.
Brief Profile	Smt. Sujatha Jaganathan has more than 23 years of service in Reserve Bank of India and is presently General Manager, Reserve Bank of India, Thiruvananthapuram. She has worked in the areas of Currency Management, Bank Supervision, Bank Regulation, Consumer Protection, Financial Inclusion and Human Resource Management in Reserve Bank of India.
Disclosure of Relationship with other Directors	Nil