

SH: 67 / 2025-26

September 29, 2025

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| 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: Re-appointment of Dr. Jineesh Nath C K, Director at the 98th Annual General Meeting of the Bank

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Dr. Jineesh Nath C.K (DIN-01476775) has been re-appointed as Non-Executive Non-Independent Director liable to retire by rotation by the Shareholders at the 98th Annual General Meeting (AGM) of the Bank held on Monday, September 29, 2025.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H
Company Secretary & Secretary to the Board

Annexure-A

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

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| Reason for change | Dr. Jineesh Nath C.K (DIN-01476775) has been reappointed as Non-Independent Director liable to retire by rotation by the Shareholders at the 98th Annual General Meeting (AGM) of the Bank held on Monday, September 29, 2025. |
| Date & Terms of appointment | Re-appointed as Non-Independent Director liable to retire by rotation by the Shareholders at the 98th Annual General Meeting (AGM) of the Bank held on Monday, September 29, 2025. He will be only entitled to sitting fees for attending the meetings of the Board / Committees of the Bank. |
| Brief Profile | Shri. Jineesh Nath C.K is a doctor by profession with specialization in Facio Maxillary Surgery, currently practicing in Moulana Hospital, Perinthalmanna. He has done his post-graduation in Oral and Maxillofacial surgery from Amrita University. He is also a Major shareholder of the Bank and holds 7.49% of the paid-up equity share capital of the Bank as on date. |
| Disclosure of Relationship with other Directors | Nil |