

SH: 121 / 2024-25

September 30, 2024

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: Appointment of Dr. Jineesh Nath C K, Director at the 97th Annual General Meeting of the Bank

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Shareholders of the Bank at the 97th Annual General Meeting held on September 30, 2024, have approved the appointment of Dr. Jineesh Nath C.K (DIN-01476775) as Director liable to retire by rotation.

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.

Reason for change	Shri. Jineesh Nath C.K has been appointed as Additional Director w.e.f July 31, 2024 by the Board of Directors of the Bank.
Date & Terms of appointment	Shri. Jineesh Nath C.K has been appointed as Additional Director w.e.f July 31, 2024. 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. 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. Shri. Jineesh Nath C.K was the Director of CKG Securities and Investment Ltd and CKG Super Market Ltd.
Disclosure of Relationship with other Directors	Nil