

SH: 76 / 2024-25

July 31, 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 Additional Director

Pursuant to Regulation 30 read with Schedule III of the 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 July 31, 2024, has appointed Shri. Jineesh Nath C.K as Additional Director on the Board of the Bank.

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.

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

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.

The Board meeting commenced at 11.00 A.M (IST) and concluded at 3.30 P.M (IST)

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, Pernthalmanna. 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