

SH: 106 /2021-22

December 31, 2021

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 Statutory Central Auditors

Further to our letter no SH:103 / 2021-22 dated December 31, 2021 and pursuant to the approval of the Shareholders of the Bank along with the approval of Reserve Bank of India vide letter no DOS.ARG.No.AS-16/08.08.005/2021-2022 dated November 16, 2021, please note that M/s. Krishnamoorthy and Krishnamoorthy, Chartered Accountants, Ernakulam (FRN-001488S) have been appointed as the Statutory Central Auditors of the Bank with effect from December 30, 2021 to the conclusion of the next Annual General Meeting of the Bank.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh.H
Company Secretary & Secretary to the Board