

IRC:F48:50:114:2026

April 13, 2026

The Manager,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C-1, 'G' Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051.
Scrip Code: KARURVYSYA

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 590003

Dear Sir/Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation on change in Senior Management Personnel

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Shri Shekhar Ramarajan, General Manager & Head - Corporate & Institutional Group (CIG) of the Bank (one of the Senior Management), has tendered his resignation from the services of the Bank on April 13, 2026, due to personal reasons and the same was accepted.

Corporate & Institutional Group (CIG) Division operates within the business portfolio overseen by the Executive Director. As sufficient leadership and oversight are available internally, the Bank is well-positioned to ensure continuity in management of the requirements of the role of Head - CIG.

The disclosures as required under SEBI Circular Disclosure as per SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure-I.

Copy of resignation letter tendered by Shri Shekhar Ramarajan, as required under Schedule III, Part A, Para A (7C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure II.

Kindly take the same on record.

Yours faithfully,

Srinivasarao M
Company Secretary &
Deputy General Manager

THE KARUR VYSYA BANK LIMITED
Investor Relations Cell, Registered & Central Office,
No.20, Erode Road, Vadivel Nagar,
L.N.S., Karur - 639 002.
☎: 04324-269441
Email: kvbshares@kvbmail.com
Website: www.kvb.bank.in
CIN: L65110TN1916PLC001295

Annexure I

Disclosure as per SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Shri Shekhar Ramarajan

Sl. No	Description	Details
1	Reason for change	Resignation
2	Date of Cessation (relieving)	As per the Bank's policy, the notice period is three months, and the tentative date of relieving shall be July 12, 2026 or earlier date mutually decided.
3	Term of Appointment	Not Applicable
4	Brief Profile	Not Applicable
5	Disclosure of Relationship between Directors	Not Applicable

Annexure II

Shekhar Ramarajan
General Manager & Head – Corporate & Institutional Group (CIG)
Elnet Software City, 5th Floor,
Taramani, Chennai – 600 113.

13th April, 2026.

To:
The MD & CEO,
The Karur Vysya Bank Ltd,
Registered & Central Office,
No. 20 Erode Road, Vadivel Nagar,
L.N.S., Karur – 639 002.

Through – Mr. Sankar Balabhadrapatruni (Executive Director)

Dear Sir,

Su: Resignation as General Manager & Head CIG of The Karur Vysya Bank Ltd.

Re: Shekhar Ramarajan – Emp. No. 017922

I hereby tender my resignation from the services of The Karur Vysya Bank Ltd. as General Manager & Head CIG as I must relocate to Mumbai for personal reasons.

It has been a privilege and an honor to have been associated with the Bank for nearly seven years, and I feel proud to have been a part of its “Phoenixical Growth”.

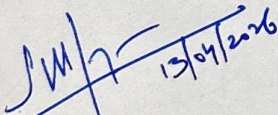
I wish to place on record the confidence reposed in me by the Board (past & present) and senior Management and appreciate the knowledge and experience gleaned from the interactions.

I also wish to place on record the unconditional support and collaboration received from my wonderful colleagues.

My sincere thanks to you, ED (past & present) and Board (past and present) and colleagues for the constant guidance and encouragement.

I wish the Bank continued success and growth in the days to come and am committed to making the transition as smooth as possible.

With the deepest respect & gratitude,


13/04/2026

Shekhar Ramarajan
General Manager & Head - CIG

Notice of Resignation received and
accepted by the Competent authority

 Digitally Signed By
IMMANUEL GNANARAJ DANIEL,
THE KARUR VYSYA BANK LTD,
TAMIL NADU, India 639002
13 APR 2026 01:24:28 PM +0530