

IRC: F48:116:245:2026

20th July 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.

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

NSE Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board in its meeting held today (i.e. 20th July 2026), has inter-alia, considered and approved the appointment of Shri Ravikumar Sadhana, as Head - Corporate & Commercial Banking, in the rank of Chief General Manager, effective from date of his taking charge.

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

Board meeting commenced at 12.45 P.M. and concluded at 4.30 P.M.

Kindly take the same on record.

Yours faithfully,

Srinivasarao Maddirala
Company Secretary &
Compliance Officer

Annexure I

Disclosure as per SEBI Circular HO/49/14/14(7)2025-CFD-OD2/I/3762/2026 dated January 30, 2026:

Shri Ravikumar Sadhana

Sl. No	Description	Details
1.	Reason for change	Appointment
2.	Date of Appointment	The date of taking charge will be informed in due course.
3.	Term of Appointment	For a period of three years from the date of taking charge.
4.	Brief Profile	Shri Ravikumar Sadhana had served at State Bank of India in various roles from 1994 and superannuated from service on 31st May 2026, lastly serving as Chief General Manager, Operations - Corporate Banking.
5.	Disclosure of Relationship between Directors	Not Applicable