IRC: F48:118:274:2022 26.07.2022

The Manager,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: KARURVYSYA

The Manager,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 590003

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Dr. Meena Hemchandra as Non-executive Independent (Part-time) Chairperson of the Bank.

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In continuation to our earlier intimation dated 12.07.2022, regarding Reserve Bank of India's approval on recommendation for appointment of Dr. Meena Hemchandra as Part Time Chairman of the Bank for a period of three years with effect from the date of taking charge as per the terms and conditions. We advise that Board in its meeting held on 25.07.2022 has appointed Dr. Meena Hemchandra as Non-executive Independent (Part-time) Chairperson of the Bank and she has taken charge as Non-executive Independent (Part-time) Chairperson of the Bank on 25.07.2022.

Further pursuant to NSE circular NSE/CML/2018/24 dated 20.06.2018, we hereby affirm that Dr Meena Hemchandra is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.

The disclosure as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed.

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.
✆: 04324-269431,35,40-43, Fax: 04324-225700
Email: kvbshares@kvbmail.com
Website: www.kvb.co.in
CIN: L65110TN1916PLC001295

Karur Vysya Bank
Smart way to bank

Disclosure as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sl. No	Description	Details
1	Reason for change	Appointment as Non- Executive Independent (Part-time) Chairperson of the Bank.
2	Date of Appointment & Term of Appointment	From 25th July, 2022 & for a period of three years.
3	Brief Profile	Dr Meena Hemchandra, aged 64 years, a career central banker with over 35 years of intense experience in various departments of Reserve Bank of India. She was Executive Director of Reserve Bank of India from June 2015 to November 2017. During her tenure she was in-charge of Supervision of Banks, Non-Banking Finance Companies and Cooperative Banks. As an Executive Director in Reserve Bank of India, she was involved in enhancing effectiveness of Boards of Banks and also directed preparation of a framework for assessment of Board effectiveness to support the risk based framework. Her earlier experience includes working in Department of External Investment and Operations that manages the country's reserves and Foreign Exchange Department. She has hands on experience in appraisal of corporate balance sheet during her tenure in departments of large corporate finance, supervision over Banks and Board tenures. She has vast experience of over nine years as Reserve Bank of India nominee on the Boards of large PSBs - Four years as Secretary to Board of Note Mudran (currency note printing press of Reserve Bank of India) – Two and half years as RBI nominee on Board of Supervision, NABARD and on ECGC each.
4	Disclosure of Relationship between Directors	Dr Meena Hemchandra is not related to any Director of the Bank.

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