KVB Karur Vysya Bank
Smart way to bank

IRC:F:48:32:246:2020

31.03.2020

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

Dear Sir,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Compliance thereof – Relieving of Shri P R Seshadri, Managing Director & CEO and Interim arrangements in the absence of Managing Director & CEO of the Bank.

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In continuation of our intimation IRC:F:48:154:12:2020 dated 04th January 2020, We advise that Shri P R Seshadri, Managing Director & Chief Executive Officer of the Bank has been relieved from the services of the Bank at the close of working hours on 31st March 2020 consequent to his resignation vide letter dated 04th January 2020.

Further, Pursuant to Section 10B (9) of the Banking Regulation Act, 1949, Reserve Bank of India accorded their approval for Interim arrangement made by the Bank for a period of four months effective from 01st April 2020 or until the new incumbent takes charge as Managing Director & CEO of the Bank whichever is earlier.

Please take on record of the same.

Yours faithfully,

Srinivasarao M
Company Secretary

THE KARUR VYSYA BANK LIMITED
Investor Relations Cell, Registered & Central Office,
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Karur - 639 002.
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