

IRC: F-48: 66:603:2015

27.08.2015

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051.

Dear Sir,

**Reg: Clause 30 of Listing Agreement –Appointment of Additional Director
of the Bank**

In compliance of the Clause 30 of the Listing Agreement and as per the provisions Section 161 of Companies Act, 2013, we advise that Shri M V Srinivasamoorthi has been co-opted as an Additional Director of the Bank in the Board Meeting held on 27.08.2015.

Please take on record the same.

Yours faithfully,



R Kannan
Company Secretary &
Deputy General Manager

THE KARUR VYSYA BANK LIMITED
INVESTOR RELATIONS CELL
Registered & Central Office,
Erode Road, Karur - 639 002
☎ : (04324) G: 269440,41,42,44
Fax: 225700/205595 D: 227133
Email: kvbshares@kvbmail.com
CIN : L65110TN1916PLC001295