



Karur Vysya Bank

Smart way to bank

IRC: F-48:36:470:2017

29.05.2017

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

Sir,

Reg: Designation of Shri Srinivasa Rao Maddirala as Company Secretary of
the Bank

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Bank has designated Shri Srinivasa Rao Maddirala, Asst Company Secretary of the Bank as **Company Secretary and Compliance Officer** of the Bank as per SEBI (LODR) Regulations, 2015, with effect from 29.05.2017.

Please take on record the same.

Yours faithfully,

K Venkataraman
Managing Director &
Chief Executive Officer.

THE KARUR VYSYA BANK LIMITED

Investor Relations Cell, Registered & Central Office,
Erode Road, Karur - 639002

☎ : 04324-269440, 41, 42, 44, D : 227133

Fax : 225700/205595

Email: kvbshares@kvbmail.com

Website : www.kvb.co.in

CIN : L65110TN1916PLC001295

**Brief Profile of Shri Srinivasa Rao Maddirala, Company Secretary**

S. No	Description	Details
1	Reason for Change	Designated as Company Secretary
2	Date of Appointment & Terms of Appointment	May 29,2017 Terms of Appointment: As per the Service Conditions applicable to the Executives of the Bank.
3	Brief Profile	Shri Srinivasa Rao Maddirala is an Associate Member of the Institute of Company Secretaries of India (ICSI) and he holds other qualifications viz. Bachelor of Commerce (B.Com) and Bachelor of Law (BL). He joined The Karur Vysya Bank Limited as Senior Manager in the year 2009 and Posted to Shares Department in April 2010. He was designated as Assistant Company Secretary of the Bank and assigned the duties of Company Secretary with effect from 01.08.2016.
4	Disclosure of Relationship between Directors (In case of appointment of director)	Not Applicable

K Venkataraman
Managing Director &
Chief Executive Officer.

THE KARUR VYSYA BANK LIMITED

Investor Relations Cell, Registered & Central Office,
Erode Road, Karur - 639002

☎ : 04324-269440, 41, 42, 44, D : 227133

Fax : 225700/205595

Email: kvbshares@kvbmail.com

Website : www.kvb.co.in

CIN : L65110TN1916PLC001295