

October 30, 2016

Mr. Girish Joshi,
GM – Department of Corporate Services
BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring
P.J. Towers, Dalal Street
Mumbai – 400 001
Tel.: 2272 8013/8015/8058/8307
Fax.: 2272 2037/39/41/3121/3719
BSE Scrip Code: 532648

Mr. Avinash Kharkar,
AVP – Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051.
Tel.: 2659 8235 / 8236/8458
Fax.: 2659 8237/38/66418124/25
NSE Symbol: YESBANK

Dear Sirs,

Sub.: Change in the Non-Executive Part-time Chairperson of the Bank

This is to inform that Ms. Radha Singh, Non-Executive Part-time Chairperson of the Bank has completed her tenure as Non-Executive Part-time Chairperson of the Bank in terms of RBI approval dated August 01, 2014 as on October 29, 2016 and accordingly ceases to be Director on the Board of the Bank at the close of business on October 29, 2016.

In this connection, we would also like to inform that, in furtherance to our letter dated August 22, 2016 intimating the receipt of approval of Reserve Bank of India for appointment of Mr. Ashok Chawla as Non-Executive Part-time Chairman of the Bank for a period of three years from the date of his taking charge, Mr. Ashok Chawla has taken charge as Non-Executive Part-time Chairman of the Bank with effect from October 30, 2016.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For **YES BANK LIMITED**


Shivanand R. Shettigar
Company Secretary

