

March 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
BSE Scrip Code: 532648

Mr. Avinash Kharkar AVP - Listing
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Symbol: YESBANK

Dear Sir,

Sub: Intimation of resignation of Director, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mr. Ravish Chopra has resigned from the directorship of the Bank on personal grounds due to his preoccupation with other engagements vide his letter dated March 29, 2016, received by the Bank on March 30, 2016.

As communicated earlier, the Bank has recently inducted two new directors on the Board, viz., Mr. Ashok Chawla (Ex-Chairman of the Competition Commission of India) and Mr. Ajai Kumar (Ex-Chairman and Managing Director of Corporation Bank). With the resignation of Mr. Ravish Chopra, the total strength of the Board of Directors of the Bank as on date is eleven members.

This is for your information and record.

Yours Sincerely,
For YES BANK LIMITED


Shivanand R. Shettigar
Company Secretary

