

YBL/CS/2025-26/57

July 02, 2025

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

BSE Limited

Corporate Relations Department
P.J. Towers, Dalal Street
Mumbai - 400 001
BSE Scrip Code: 532648

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel (SMP) of the Bank

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform the change in SMP of the Bank.

Mr. Pankaj Sharma, Chief Strategy and Transformation Officer, had tendered his resignation on April 04, 2025 to pursue his career aspirations and pursue opportunities outside the Bank. The Bank has relieved Mr. Pankaj Sharma from his duties effective from close of business hours on July 2, 2025.

Accordingly, the above information as required under Regulation 30 of the Listing Regulations read with Schedule III and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as *Annexure A*. The resignation intimation along with the reasons for the resignation as given by Mr. Pankaj Sharma is also enclosed.

The weblink of BSE Limited and National Stock Exchange of India Limited providing the above information is being hosted on the Bank's website www.yesbank.in pursuant to Listing Regulations, as amended.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For **YES BANK LIMITED**

Sanjay Abhyankar
Company Secretary

Encl:

1. *Annexure A*
2. *Resignation intimation of Mr. Pankaj Sharma vide email dated April 4, 2025*

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr no.	Particulars	Details
1	Name & Designation	Mr. Pankaj Sharma, Chief Strategy and Transformation Officer
2	Reason for change	Resignation
3	Date of cessation	Date of Resignation: Resigned on April 04, 2025, and relieved from services at the close of business hours on July 2, 2025.
4	Brief Profile (In case appointment)	N.A.
5	Disclosure of relationships between Directors	N.A.

From: Pankaj Sharma (ST) [REDACTED]

Sent: Friday, April 4, 2025 5:40 PM

To: Prashant Kumar (MD & CEO) [REDACTED]

Cc: Archana Shiroor (CHRO) [REDACTED]

Subject: Resignation

Dear Prashant,

This is further to our discussion. Today, as the Bank moves on into the next stage of growth, I think it is time for me to move on to the next phase that aligns with my career aspirations and pursue opportunities outside the Bank.

Strategy, Transformation and Digital Banking & Payments teams have been able to make significant progress on the Transformation journey and also achieve large Business and Transformation goals in last 18 months

Would like to thank Board for the opportunity to work with Yes Bank

As discussed - my current year's Performance Bonus and Deferred Bonus would be paid.

Please treat this letter as my formal resignation and initiate next steps as appropriate.

Also, I would like to request for grant of Six Months Notice period.

Regards,

Pankaj Sharma

Chief Strategy and Transformation Officer