

YBL/CS/2025-26/100

September 2, 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

Re: Re-appointment of Mr. Rama Subramaniam Gandhi as the Part-time Chairman of YES Bank Limited ('the Bank')

This is with reference to application made by the Bank under Regulation 10B(1A)(i) of the Banking Regulation Act, 1949 to Reserve Bank of India ('RBI') for re-appointment of Mr. Rama Subramaniam Gandhi as the Part-time Chairman of the Bank.

In this regard, we would like to inform that RBI *vide* its letter dated September 01, 2025 has approved the re-appointment of Mr. Rama Subramaniam Gandhi as the Part-time Chairman of the Bank for a further period from September 20, 2025 to May 13, 2027 at a remuneration approved by RBI. The brief profile of Mr. Rama Subramaniam Gandhi is given in *Annexure 1*.

Pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and National Stock Exchange of India Limited Circular with ref. no. NSE/ CML/2018/24, both dated June 20, 2018, we confirm that Mr. Rama Subramaniam Gandhi (DIN: 03341633) is not debarred from holding the office of a director, by virtue of any order passed by SEBI or any other such authority. Further, please note that Mr. Rama Subramaniam Gandhi is not related to any other Directors or Key Managerial Personnel of the Bank.

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.

This is for your information and records.

Thanking you,

Yours faithfully,

For **YES BANK LIMITED**

Sanjay Abhyankar
Company Secretary

Encl: Annexure 1

Brief Profile

Mr. Rama Subramaniam Gandhi is currently a financial sector policy expert and adviser. He advises fintech entities, investors and funds on subjects ranging from financial regulations and Indian economy.

Besides YES BANK, he is an independent director on the boards of several entities like financial market, market infrastructure, account aggregator, information utility and fintech. He is a prolific speaker and covers, including these areas, wide range of subjects.

He was a Deputy Governor of the Reserve Bank of India for three years from 2014 to 2017. He had been a seasoned and accomplished central banker for 37 years. He had a three year secondment to the Securities and Exchange Board of India (SEBI), the capital market regulator. He also held the charge of Director of the Institute for Development and Research in Banking Technology IDRBT, Hyderabad.

He has been associated with various committees, working groups and task forces, both domestic and international. He was one of the initial members of the Monetary Policy Committee (MPC). He was a member of the Basle Committee on Banking Supervision (BCBS) and the Committee on Global Financial Systems (CGFS), Basle.

He has been educated in India and abroad. He has a Master's degree in Economics from the Annamalai University, in Tamil Nadu, India. He also has post graduate level certificates in Management Information System from The American University, Washington DC, USA and in Capital Market from the City University of New York, USA. His technical education includes a certificate course in System Programming from the IBM Education, Sydney, Australia. He also has a certificate in Gandhian Thoughts from the Madurai University, Tamil Nadu, India. Further, he is Certified Associate of the Indian Institute of Banking & Finance (IIBF), formerly known as The Indian Institute of Bankers (IIB), possessing skills in accounting and banking law.