

YBL/CS/2025-26/36

June 04, 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. Sanjiv Roy, Country Head Fee Based Products, had tendered his resignation to pursue his career aspirations and pursue opportunities outside the Bank on April 3, 2025. The Bank has relieved Mr. Sanjiv Kumar Roy from his duties effective from close of business hours on June 03, 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 copy of letter of resignation along with the reasons for the resignation as given by Mr. Sanjiv Roy 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. *Copy of Resignation letter of Mr. Sanjiv Roy*

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. Sanjiv Roy, Country Head Fee Based Products |
| 2 | Reason for change | Resignation |
| 3 | Date of cessation | Date of Resignation: Resigned on April 03, 2025 and relieved from services at the close of business hours on June 03, 2025. |
| 4 | Brief Profile (In case appointment) | N.A. |
| 5 | Disclosure of relationships between Directors | N.A. |

From: Sanjiv Roy (FBB)
Sent: Thursday, April 3, 2025 10:56 AM
To: Rajan Pental (Executive Director)
Cc: Archana Shiroor (CHRO); Binoj Vasu (HCM)
Subject: My resignation

Dear Rajan,

This is further to our discussion. Today, as the Bank moves on into the next stage of growth and related new structures emerge, 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.

I have been associated with YES BANK for close to 6+ years. I have had the wonderful opportunity to build various functions that were part of my remit and to nurture these units during good times as well as challenging phases. My FBB unit has been able to deliver 40% plus CAGR fee growth over last 5 years. And that's something I am proud of.

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

Regards,
Sanjiv

Please consider the environment before printing this e-mail - Say YES to Responsible Banking!