

YBL/CS/2025-26/93

**August 22, 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 (" Listing Regulations")**

**Ref: Extension of tenure i.e. Re-appointment of Managing Director & CEO of YES Bank Limited**

This is in furtherance to our earlier intimation vide letter no. YBL/CS/2025-26/45 dated June 12, 2025 and in continuation to our intimation vide letter no. YBL/CS/2025-26/92 dated August 21, 2025, we would like to inform that the Members of the Bank at its 21<sup>st</sup> Annual General Meeting held today i.e. on August 21, 2025, has inter-alia approved the extension of tenure i.e. Re-appointment of Mr. Prashant Kumar (DIN: 07562475) as Managing Director & CEO of the Bank for the period from October 06, 2025 till April 5, 2026 (both days inclusive); including remuneration thereto, the remuneration payable is subject to approval of RBI.

Accordingly, the details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 of Mr. Prashant Kumar (DIN: 07562475) is enclosed as *Annexure A*.

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. Prashant Kumar (DIN: 07562475) is not debarred from holding the office of a director, by virtue of any order passed by SEBI or any other such authority.

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](http://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 A*

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

Sr No.	Particulars	Details
1	Name	Mr. Prashant Kumar (DIN: 07562475)
2	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Extension of tenure i.e. Re-appointment of Mr. Prashant Kumar as Managing Director & CEO (DIN: 07562475) on the Board of the Bank
3	Date of <del>appointment/re-appointment/cessation</del> (as applicable) & term of <del>appointment/re-appointment</del>	<b>Date &amp; term of re-appointment:</b> Extension of tenure i.e. Re-appointment effective from October 06, 2025 till April 05, 2026 (both days inclusive).
4	Brief Profile	<p>Mr. Prashant Kumar was appointed as Managing Director &amp; Chief Executive Officer of YES BANK post Reconstruction of the Bank in March 2020. He has been re-appointed in October 2022 for a further period of 3 years. Under his leadership, the Bank embarked on transformation journey to emerge as a re-energised, re-capitalised and recalibrated organisation, while continuing to fulfill its unwavering commitment towards its customers and stakeholders. This has been one of the rare instances, where an Indian banking institution has been a real turnaround from the brink of collapse within an extremely short time frame of just one year.</p> <p>Prior to joining YES BANK, Mr. Kumar was Deputy Managing Director &amp; CFO of State Bank of India (SBI), India's largest Bank. He served SBI in various capacities and has a rich experience in diverse fields ranging from credit to human resources. He joined the SBI as Probationary Officer in 1983 and during his 34 years of service with SBI, he has held various key assignments including Dy. Managing Director (HR) &amp; Corporate Development Officer, Dy. Managing Director &amp; Chief Operating Officer, Chief General Manager, Kolkata Circle, General Manager, Local Head Office Mumbai, DGM (Industrial relations) and faculty in SBI's Apex Training Institute - State Bank Academy, Gurugram.</p> <p>He holds degree in science and a law from Delhi University.</p>
5	Disclosure of relationships between Directors	None