

YBL/CS/2024-25/95

September 10, 2024

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051
Tel.: 2659 8235/36 8458
NSE Symbol: YESBANK

BSE Limited

Corporate Relations Department
P.J. Towers, Dalal Street
Mumbai - 400 001
Tel.: 2272 8013/15/58/8307
BSE Scrip Code: 532648

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that pursuant to the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Bank at its meeting held today, i.e on September 10, 2024, has approved the appointment of Mr. Manish Jain, Country Head - Wholesale Banking, as an Additional Director, and as Executive Director (i.e. Whole-Time Director) for a period of three years, both shall be effective from the date to be approved by RBI for his appointment as Executive Director and subsequently subject to the approval of the Shareholders of the Bank.

Accordingly, the Bank will make the application to RBI under Section 35B of the Banking Regulation Act, 1949. On receipt of the requisite approval(s) from RBI, the Bank will make necessary disclosures to the stock exchanges.

Mr. Manish Jain was appointed as Country Head - Wholesale Banking of the Bank effective September 27, 2023 and is a Senior Management Personnel of the Bank in terms of the Listing Regulations.

The Brief Profile of Mr. Manish Jain is attached as **Annexure A**.

Please note that Mr. Manish Jain, is not related to any other Director or Key Managerial Personnel of the Bank. He is also not debarred from holding the office of a Director by virtue of any order passed by the SEBI or any other such authority/regulator.

In compliance of Regulation 46 of the Listing Regulations, the information is being hosted on the Bank's website at www.yesbank.in

This is for your information and records.

Thanking you,

Yours faithfully,

For YES BANK LIMITED

Shivanand R. Shettigar
Company Secretary
Encl: Annexure A

Brief Profile of Mr. Manish Jain

Mr. Manish Jain, Country Head – Wholesale Banking spearheads the Corporate & Wholesale Banking business at YES BANK encompassing the Bank's Large Corporates, Emerging Local Corporates, Multinational Corporates, Financial Institutions, Government Banking, Project Finance, Loan Syndication, Transaction Banking, IFSC Banking Unit, Corporate & Government Advisory, Food & Agri Strategic Advisory & Research, Business Economics and Financial Markets.

Mr. Manish Jain comes with three decades of work experience which includes more than 23 years with Standard Chartered Bank, where he worked in diverse geographical locations throughout India managing full range of corporate client segments like Large Local Corporates, Strategic Groups, Middle Market Companies, Commercial Real Estate, Multinational Corporates, Financial Institutions, SMEs, Supply Chain Finance and Transaction Banking. Prior to Standard Chartered Bank, he has also worked with Ernst & Young Consulting India, GE India and Maruti Suzuki.

Mr. Manish Jain holds a Post Graduate Diploma in Management from IIM Bangalore and is a B. Tech in Mechanical Engineering from IIT Delhi.

Mr. Manish Jain is an astute banker and hands on professional with a deep and diverse exposure to Corporate and Wholesale Banking Group with strong client relationships, credit expertise and product knowledge backed by experience of being in various leadership roles over the last 15 years.