



IRC:F48:139:293:2024

June 21, 2024

The Manager,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai - 400 051

The Manager,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that Shri. Dolphy Jose, Chief General Manager & Head of Consumer Banking, Key Managerial Personnel of the Bank, has tendered his resignation and same was accepted.

Consumer Banking Division is within the business portfolio of the Executive Director, and is an aggregate of Retail Assets & Retail Liabilities; both segments have leadership roles in the ranks of General Managers and Dy. General Managers. As adequate leadership and oversight is internally available, the Bank is well placed to mitigate any impact from the exit of Head of Consumer Banking.

The disclosures as required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-I** and the copy of the resignation letter along with reasons for the resignation is enclosed as **Annexure-II**.

Yours faithfully,

Srinivasarao M
Company Secretary &
Deputy General Manager

THE KARUR VYSYA BANK LIMITED
Investor Relations Cell, Registered & Central Office,
No.20, Erode Road, Vadivel Nagar, L.N.S.,
Karur - 639 002.
©: 04324-269431,35,40-43, Fax: 04324-225700
Email: kvbshares@kvbmail.com
Website: www.kvb.co.in
CIN: L65110TN1916PLC001295

**Annexure-I**

Disclosures as required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Shri. Dolphy Jose

Sl. No	Description	Details
1	Reason for change	Resignation, For pursuing other opportunities.
2	Date of relieving	Close of Business hours on July 01, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case appointment of a director)	Not Applicable

THE KARUR VYSYA BANK LIMITED
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CIN: L65110TN1916PLC001295

20th June 2024

From,

Dolphy Jose

Chief General Manager & Head of Consumer Banking

To,

MD & CEO

Karur Vysya Bank Limited

Subject: Resignation as Chief General Manager & Head of Consumer Banking Of Karur Vysya Bank Limited

Dear Sir,

I hereby tender my resignation from the services of Karur Vysya Bank for pursuing other opportunities in financial services. Consequently, I would also step down from the position of CGM & Head Consumer Banking effective 01st of July 2024.

As I embark on the new journey and move forward in my future professional endeavors, I am filled with emotions as I look back at my stint of almost 6 years with KVB. The various assignments which I have handled during my career and the remarkable people that I worked with have truly enriched me as a professional.

During my tenure, I have had the privilege and opportunity of contributing to the strategic growth and success of our institution. Together, we have navigated through challenges and celebrated amazing success stories.

I am grateful for the unwavering support, mentorship, and collaboration I have received from you, the board of directors, and our dedicated team. I will always appreciate the experience and knowledge I have gained during my time here. I look forward with optimism and belief that the next chapter can yet again be a fulfilling assignment.

I wish to place on record my sincere thanks to you, each member of the leadership team and members of the Board, past and present, for their guidance and confidence in me.

I look forward to staying connected and witnessing the continued prosperity of our Bank.

I wish KVB success and growth always in its future endeavors.

Thanks and Regards



Dolphy Jose

Chief General Manager & Head of Consumer Banking

Accepted
To be relieved on 01.07.2024

