



IRC: F48:26:56:2025

February 19, 2025

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 KVSM Sudhakar, Chief General Manager & Chief Compliance Officer of the Bank (one of the Key Managerial Personnel), has tendered his resignation and the same was accepted.

Bank has adequate leadership in pipeline for appointment of the successor for the position of Chief Compliance Officer from internally available resources.

The disclosures as required under SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, 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 Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Shri KVSM Sudhakar

Sl. No	Description	Details
1	Reason for change	Resignation
2	Date of relieving	Close of Business hours on 30 th April 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case appointment of a director)	Not Applicable

Annexure II

To

The Chief Human Resources Officer
The Karur Vysya Bank Limited
Karur

Dear Sir,

Subject: Resignation

It is with mixed emotions that I resign from my position as Chief Compliance Officer of the bank.

This decision, though difficult, has been made for personal reasons that require my immediate attention and focus. The support and collaboration I have experienced from the Board, the Managing Director, the Executive Director, the management team, and my colleagues have made this journey both rewarding and enriching.

I am fully committed to ensuring a smooth transition during my notice period.

Thank you once again for your understanding and for the opportunity to serve this remarkable company. I look forward to staying in touch and wish the organization continued success in the future.

Sincerely,


KVSM Sudhakar
Chief Compliance Officer
Emp No: C00915

19/2/2025

Notice of resignation received and acknowledged



Digitally Signed By
IMMANUEL GNANARAJ DANIEL,
THE KARUR VYSYA BANK LTD,
TAMIL NADU, India 639002
19 FEB 2025 06:58:43 PM +0530