

YBL/CS/2024-25/184

February 28, 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 Sirs/Madam,

Sub.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directorate

Ref: Intimation dated December 11, 2024 w.r.t. Appointment of Mr. Manish Jain (DIN: 10774800) as an Executive Director of the Bank for a period of 3 years.

In compliance with Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), we hereby inform that the Members of the Bank by way of Postal Ballot through electronic voting ("remote e-voting") concluded on February 28, 2025 at 5.00 P.M. (IST) have approved the appointment of Mr. Manish Jain (DIN: 10774800) as a Director and Executive Director of the Bank w.e.f. December 11, 2024 for a period of 3 years.

The remote e-voting period concluded on Friday, February 28, 2025 at 05:00 P.M. (IST) and thereafter, post which the Scrutinizer Ms. Manisha Maheshwari, Partner of M/s. Bhandari & Associates, Company Secretaries has submitted the report on Voting Results of the Postal Ballot at 07.33 P.M. (IST), today, February 28, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (*as amended*) and brief profile of Mr. Manish Jain (DIN: 10774800) is enclosed as **Annexure A**.

Mr. Manish Jain 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 pursuant to Listing Regulations, as amended.

This is for your information and records.

Thanking you,

Yours faithfully,

For **YES BANK LIMITED**

Shivanand R. Shettigar
Company Secretary

Encl.: As above

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

Sr No.	Particulars	Details
1	Name	Mr. Manish Jain
2	Reason for change	Appointment as Director and Executive Director (i.e. Whole-Time Director) of the Bank
3	Date of Appointment and Term of Appointment	Date of Appointment: December 11, 2024 Term of Appointment: 3 years starting from December 11, 2024 till December 10, 2027
4	Brief Profile	<p>Mr. Manish Jain has been in YES Bank since September, 2023 and spearheads the Corporate & Wholesale Banking business at YES BANK. Prior to approval of the Reserve Bank of India for his appointment as Executive Director, Mr. Manish Jain was designated as the Country Head - Wholesale Banking. He will continue to head the Corporate & Wholesale Banking business 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.</p> <p>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.</p> <p>Mr. Manish Jain holds a Post Graduate Diploma in Management from IIM Bangalore and is a B. Tech in Mechanical Engineering from IIT Delhi.</p> <p>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.</p>
5	Disclosure of relationship between Directors	Mr. Manish Jain is not related to any other Directors of the Bank