

IRC: F56:41:434:2020

20.07.2020

The Manager Bombay Stock Exchange Limited 25<sup>th</sup> Floor, P J Towers, Dalal Street, Mumbai 400001.

Dear Sir,

Sub: Intimation on Appointment of Shri Ramesh Babu Boddu as Managing Director and Chief Executive Officer of the Bank.

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We advise that the Board of Directors of the Bank in their meeting held today i.e.  $20^{th}$  July 2020 have co-opted Shri Ramesh Babu Boddu as an Additional Director and appointed him as the Managing Director and Chief Executive Officer of the Bank for a period of three years from the date of taking charge, on the terms and conditions approved by Reserve Bank of India under Section 35B of the Banking Regulation Act, 1949 vide their mail dated  $20^{th}$  July 2020.

Please take on record of the same

Yours faithfully,

Srinivasarao M

Company Secretary & Asst. 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.

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