

June 10, 2019

Listing Compliance & Legal Regulatory BSE Limited Corporate Relations Department P.J. Towers, Dalal Street Mumbai – 400 001 BSE Scrip Code: 532648 Listing Department 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

Dear Sir(s),

## Sub.: Regulation 30 of SEBI (LODR) Regulations, 2015 - Change in Directorate

We would like to inform that Mr. Ajai Kumar, Non-Executive (Non-Independent) Director of the Bank has tendered his resignation on June 09, 2019 with immediate effect due to personal reasons.

You are requested to take note of the same.

The same is being hosted on the Bank's website <u>www.yesbank.in</u> in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully, For YES BANK LIMITED Shivanand R Shettigar Group Company Secretary