

IRC: F48:187:459:2022

08.12.2022

The Manager,  
National Stock Exchange of India Ltd,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, 'G' Block,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai – 400051.

The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of Shri. A K Praburaj, Non-Executive Non-Independent Director of the Bank

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that Shri. A K Praburaj (DIN: 07004825), Non-Executive Non-Independent Director of the Bank has demitted office at the close of office hours on 08<sup>th</sup> December, 2022 consequent to completion of his eight (8) years tenure in terms of Section 10A(2A)(i) of the Banking Regulation Act, 1949.

The disclosure as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed.

Kindly take the same on record.

Yours faithfully,

Srinivasarao M  
Company Secretary &  
Deputy General Manager

Encl: a.a

THE KARUR VYSYA BANK LIMITED  
Investor Relations Cell, Registered & Central Office,  
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Karur - 639 002.  
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Website: www.kvb.co.in  
CIN: L65110TN1916PLC001295

Disclosure as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

<b>Sl. No</b>	<b>Description</b>	<b>Details</b>
1	Reason for change	Completion of tenure of 8 years in terms of Section 10A(2A)(i) of the Banking Regulation Act, 1949.
2	Date of Cessation	At the close of office hours on 08 <sup>th</sup> December, 2022.
3	Brief Profile	Not Applicable.
4	Disclosure of Relationship between Directors	Not Applicable