

YBL/CS/2024-25/43

June 11, 2024

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051
Tel.: 2659 8235/36 8458
NSE Symbol: YESBANK

BSE Limited
Corporate Relations Department
P.J. Towers, Dalal Street
Mumbai - 400 001
Tel.: 2272 8013/15/58/8307
BSE Scrip Code: 532648

Dear Sir / Madam,

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Section 30(1A) of the Banking Regulation Act, 1949 and Guidelines for Appointment of Statutory Central Auditors (SCAs)/ Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) dated April 27, 2021 issued by the Reserve Bank of India ('RBI Guidelines'), the Board of Directors had recommended for approval to the Reserve Bank of India ('RBI') the appointment / re-appointment of two audit firms as joint statutory auditors for the financial year ending March 31, 2025.

In this regard, we would like to inform that the Bank has received RBI approval on June 10, 2024 for the re-appointment of M/s. G. M. Kapadia & Co., Chartered Accountants (Firm Registration No. 104767W) for their second year, and appointment of M/s. C N K & Associates LLP, Chartered Accountants (Firm Registration No. 101961W/W100036) for their first year, as the Joint Statutory Auditors of the Bank for the financial year 2024-25.

For the appointment of M/s. C N K & Associates LLP, Chartered Accountants, the Bank will separately seek relevant Shareholders approval, at the forthcoming Annual General Meeting of the Bank.

The brief profiles of M/s. G. M. Kapadia & Co., Chartered Accountants and M/s. C N K & Associates LLP, Chartered Accountants are enclosed as Annexure 1.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **YES BANK LIMITED**

Shivanand R. Shettigar
Company Secretary

Encl: Annexure 1

Brief Profile**G.M. Kapadia & Co. Chartered Accountants:**

G. M. Kapadia & Co. Chartered Accountants is a well reputed firm of Chartered Accountants with a presence of over 80 years of professional services. The firm provides services in the field of audit and assurance, tax, regulatory, transactions advisory and consulting. The firm has its Head office at Mumbai and branches in Chennai, Bangalore, Hyderabad, Delhi and Jaipur. The firm's empanelment includes Regulators and Financial Institutions. The average experience of partners in years is more than 20 years. The firm is a leading audit firm in the field of Banking, Financial Services and Insurance sector in India. The firm has been engaged in audits for Public Sector Banks, Private Sector Banks including Foreign Banks in India.

CNK & Associates LLP Chartered Accountants:

M/s. CNK & Associates LLP ("the Firm"), established in 1936, is a multi-disciplinary Chartered Accountancy firm, head quartered in Mumbai, providing a wide spectrum of professional services including statutory audits, internal/ management audits and information systems audits, taxation - both direct and indirect and transaction advisory and other consulting services. Firm comprises of over 800 personnel specializing in their respective service lines, having its presence in various cities which includes Mumbai, Vadodara, Bengaluru, Chennai, Delhi, Pune, Ahmedabad and GIFT CITY (Gandhinagar). The Firm also has two offices in United Arab Emirates. The Firm's clientele range across geographies, across different type of entities, and service lines. The Firm also has vast experience in the Banking, Financial Services and Insurance (BFSI) sector, having provided audit / non-audit and consultancy services to private, public and foreign banks.
