

SH:119 / 2022-23

December 30, 2022

The General Manager Department of Corporate Services <b>BSE Limited</b> I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

**Sub: Appointment / Re-appointment of Directors at 95<sup>th</sup> Annual General Meeting of the Bank**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri. Gopinathan C.K (DIN-01236752) has been re-appointed as Non-Independent Director liable to retire by rotation by the Shareholders at the 95<sup>th</sup> Annual General Meeting (AGM) of the Bank held on Friday, December 30, 2022.

Further, the following Additional Directors of the Bank have been appointed as Independent Directors, not liable to retire by rotation, for a period of five years w.e.f the date of AGM:-

1. Shri. K.N Madhusoodanan (DIN-00396796)
2. Shri. Sreesankar Radhakrishnan (DIN-02128417)
3. Shri. Dr. Nirmala Padmanabhan (DIN-09455116)
4. Shri. Sridhar Kalyanasundaram (DIN-02732352)

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh. H  
Company Secretary & Secretary to the Board