



YBL/CS/2020-21/89
October 28, 2020

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

BSE Limited

Corporate Relations Department
P.J. Towers, Dalal Street
Mumbai - 400 001

BSE Scrip Code: 532648

Dear Sirs,

Sub: Resignation by Mr. Swaminathan Janakiraman as SBI Nominee Director of the Bank

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Swaminathan Janakiraman has submitted his resignation as Nominee Director appointed by State Bank of India on the Board of Yes Bank Limited. A copy of his resignation letter is attached.

In his letter, Mr. Swaminathan Janakiraman, has conveyed that State Bank of India will shortly nominate a replacement in his place.

Accordingly, Mr. Swaminathan Janakiraman, ceases to be a Director of the Bank with effect from end of today, i.e. October 28, 2020.

You are requested to take the same on your records.

Thanking You.

**Yours faithfully,
For YES Bank Limited**

**Shivanand R. Shettigar
Group Company Secretary**

Encl. : As above

स्वामीनाथन जे.
उप प्रबंध निदेशक (वित्त)

Swaminathan J.
Deputy Managing Director (Finance)

+91 22 2274 1971
dmd.finance@sbi.co.in

Mumbai
28th Oct 2020

Dear Prashant ji,

RESIGNATION FROM THE BOARD OF YES BANK LTD

I wish to submit my resignation from the Board of Directors of Yes Bank as a Nominee Director, effective today, viz. 28th Oct. 2020. SBI will be shortly nominating a replacement in my place. Request you to place this before the Board of Directors for taking on record.

It was a wonderful opportunity for me to have served on the Board of YBL. I had an enriching experience and was immensely benefitted by the interactions with the Chairman, fellow Directors, your goodselves as well your management team.

I wish the very best to Yes Bank 2.0, you and your team. Once again thanks for all the courtesies extended during my tenure on the Board.

Yours sincerely,



(Swaminathan J)

Shri Prashant Kumar
MD & CEO
Yes Bank Ltd
Mumbai