

YBL/CS/2023-24/130

November 30, 2023

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - change in Senior Management Personnel ("SMP")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform the change in SMP of the Bank.

Mr. Rajat Chhalani has been appointed as Chief Compliance Officer ("CCO") of the Bank for the period of 3 years, effective from December 01, 2023, who is also being categorized as SMP in line with his previous incumbent. Mr. Ashish Chandak who has completed his term as CCO of the Bank will be assuming a new role, which is not classified as SMP of the Bank.

The appointment of Mr. Rajat Chhalani is being made in compliance of the Reserve Bank of India Circular No. RBI/2006-2007/335 Ref. DBS. CO.PP.BC 6/11.01.005/2006-07 dated April 20, 2007, and RBI/2020-21/35 Ref. No. DoS.CO.PPG./SEC.02/11.01.005/2020-21 dated September 11, 2020.

The brief details of the aforesaid change in SMP as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated July 13, 2023, is attached as **Annexure-A**.

The above information is also available on the website of the Bank at www.yesbank.in.

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

Thanking you,

Yours faithfully,

For YES BANK LIMITED

Shivanand R. Shettigar
Company Secretary

Encl: As above

Annexure-A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr no.	Particulars	Details	
1	Name	Mr. Rajat Chhalani	Mr. Ashish Chandak
2	Reason for change	Appointed as Senior Management Personnel. Designated as Chief Compliance Officer	He has completed his term as CCO of the Bank and will be assuming a new role, which is not classified as SMP of the Bank.
3	Date of Appointment/cessation and Term of Appointment	Date of Appointment: December 01, 2023 as Chief Compliance Officer and SMP Term of Appointment: Appointed as CCO for a period of 3 years effective from December 01, 2023.	Close of Business hours on November 30, 2023
4	Brief Profile	Mr. Rajat Chhalani is a qualified chartered account with over 2 decades of rich experience in banking. Mr. Chhalani began his career with ICICI Bank where he spent 7 years in Corporate Risk Management and Credit Underwriting-Mortgages. Mr. Chhalani joined Yes Bank in 2010 and in the last 13 years with us he has successfully led multiple functions in wholesale credit risk department, reporting to Chief Credit Risk Officer. He managed the credit underwriting team handling strategic clients and Infrastructure led groups, across sectors like renewable energy, metals, roads, ports, and airports and also a team	Not applicable

		specializing in Real Estate, Hospitality, Hotels, and Education sectors. In his current role, Rajat is heading the Credit Monitoring Unit managing EWS, Transaction Monitoring, Project Monitoring and Retail Hindsighting.	
5	Disclosure of relationships between Directors	N.A.	N.A.