

SH: 23 / 2023-24

May 20, 2023

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 / Madam,

**Sub: Appointment of Ms. Vardhini Kalyanaraman as Independent Director of the Bank**

Further to our letter no SH: 22/2023-24 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Shareholders have approved the resolution for the appointment of Additional Director Ms. Vardhini Kalyanaraman (DIN-09730053) as Independent Director of the Bank for a period of five years with effect from May 19, 2023. Ms. Vardhini Kalyanaraman will not be liable to retire by rotation.

This is for kind information and records.

Thanking you,

Yours faithfully,

Venkatesh. H  
Company Secretary & Secretary to the Board