

May 14, 2019

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 Sirs,

SUB: Appointment of Additional Director on the Board of the Bank by Reserve Bank of India under Section 36AB of the Banking Regulation Act, 1949

This is to inform you that the Reserve Bank of India vide its letter no. DBR.PSBD.No.9661/16.05.004/2018-19 dated May 14, 2019 informed that in exercise of powers conferred under sub-section (1) of Section 36AB of the Banking Regulation Act, 1949, appointed Shri R Gandhi, Ex Deputy Governor, Reserve Bank of India as Additional Director on the Board of the Bank for a period of 2 years with effect from May 14, 2019 to May 13, 2021 or till further orders, whichever is earlier.

The Board of Directors of the Bank heartily welcome the appointment of Shri R Gandhi, Ex Deputy Governor, Reserve Bank of India on the Board of YES Bank given his impeccable background and track record as a highly respected Regulator in India.

This appointment will significantly strengthen YES Bank's Board Composition and the Bank will immensely benefit from Shri R. Gandhi's experience and wisdom at the YES Bank.

Kindly take the above on record.

The same is being hosted on the Bank's website www.yesbank.in in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For YES BANK Limited


Shivanand R. Shettigar
Group Company Secretary