

SH: 242 / 2023-24

January 25, 2024

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

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reserve Bank of India, vide letter dated January 25, 2024, has conveyed its approval for extending the term of Shri J K Shivan as Managing Director & CEO of the Bank till his successor assumes the office.

The Board of Directors of the Bank has already approved a panel of candidates for the position of the MD&CEO of the Bank. As per the extant RBI norms, the Bank has already submitted its application to Reserve Bank of India with the names of the candidates seeking approval for the appointment of the new MD & CEO.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H
Company Secretary & Secretary to the Board