

IRC: F48:54:127:2023

21.03.2023

The Manager,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai - 400051

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of CA K L Vijayalakshmi, Non-Executive Independent Director of the Bank

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that CA K L Vijayalakshmi (DIN: 07116809), Non-Executive Independent Director of the Bank demitted office at the close of office hours on March 21, 2023, consequent to completion of her tenure.

The disclosure as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed.

Kindly take the same on record.

Yours faithfully,

Srinivasarao M
Company Secretary &
Deputy General Manager

Encl: a.a

Disclosure as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sl. No	Description	Details
1	Reason for change	Completion of her tenure as Non-Executive Independent Director
2	Date of Cessation	At the close of office hours on March 21, 2023.
3	Brief Profile	Not Applicable.
4	Disclosure of Relationship between Directors	Not Applicable