



YBL/CS/2022-23/044

July 20, 2022

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051
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.: Cessation of Additional Directors appointed by Reserve Bank of India

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

We refer to our earlier communication dated March 17, 2022, regarding the extension of terms of appointment of Shri R. Gandhi, former Deputy Governor and Shri Ananth Narayan Gopalakrishnan, Associate Professor, S P Jain Institute of Management and Research, Additional Directors appointed by Reserve Bank of India ("**RBI**") on the Board of the Bank for a further period of one year with effect from March 26, 2022 to March 25, 2023 or till further orders, whichever is earlier.

In this regard, in exercise of powers conferred by Section 36AB of the Banking Regulation Act, 1949, RBI has communicated the following:

"In view of the alternate Board since constituted by the bank, it is now advised that Shri R Gandhi and Shri Ananth Narayan Gopalakrishnan shall cease to be Additional Directors on the Board of Yes Bank Limited with immediate effect."

The RBI Order dated July 20, 2022 attached herewith for information.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **YES BANK LIMITED**

Shivanand R. Shettigar
Company Secretary

Encl: A/a



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA



DOR.GOV.No. 2505/29.47.001/2022-23

July 20, 2022

The Managing Director & CEO
Yes Bank Limited
YES BANK House
Off Western Express Highway
Santacruz East, Mumbai – 400055

Dear Sir

Section 36AB of the Banking Regulation Act, 1949 - Additional Director on the Board of Yes Bank Limited

Please refer to our letters no DOR.GOV.No.S4557/16.05.004/2021-22 and DOR.GOV.No. S4560/16.05.004/2021-22 dated March 17, 2022 on the captioned subject, as well as the orders DOR.GOV.No.S4558/16.05.004/2021-22 and DOR.GOV.No. S4561/16.05.004/2021-22 of the same date, advising the extension of terms of appointment of Shri R. Gandhi, former Deputy Governor and Shri Ananth Narayan Gopalakrishnan, Associate Professor, S P Jain Institute of Management and Research, as Additional Directors for a further period of one year with effect from March 26, 2022 to March 25, 2023 or till further orders, whichever is earlier.

2. In view of the alternate Board since constituted by the bank, it is now advised that Shri R Gandhi and Shri Ananth Narayan Gopalakrishnan shall cease to be Additional Directors on the Board of Yes Bank Limited with immediate effect. The contents of this communication may please be brought to the notice of the Board of Directors of your bank.

3. Please acknowledge receipt.

Yours faithfully

(Scenta Joy)
Chief General Manager

विनियमन विभाग, केंद्रीय कार्यालय, केंद्रीय कार्यालय भवन, 12वीं/13वीं मंज़िल, शहीद भगत सिंह मार्ग, फोर्ट, मुंबई- 400001
टेलीफोन/ Tel No: 22661602, 22601000 फैक्स/ Fax No: 022-2270 5691
Department of Regulation, Central Office, Central Office Building, 12th/ 13th Floor, Shahid Bhagat Singh Marg, Fort,
Mumbai – 400001

हिंदी आसान है, इसका प्रयोग बढ़ाइए