

IRC: F56:58:552:2020

29.09.2020

The Manager Bombay Stock Exchange Limited 25th Floor, P J Towers, Dalal Street, Mumbai 400001.

Sir,

Sub: Intimation on appointment of Shri M D Ramesh Murthy as Chief Financial Officer & Key Managerial Personnel of the Bank effective from November 01, 2020.

We advise that, Shri M D Ramesh Murthy existing Chief Risk Officer of the Bank, has been appointed as the Chief Financial Officer & Key Managerial Personnel of the Bank effective from November 01, 2020, by the Board of Directors in their meeting held on 28.09.2020.

Further, Shri T Sivarama Prasad, current Chief Financial Officer of the Bank would demitting office at the close of the office hours on 31.10.2020 consequent to completion of his tenure.

Please take on record the same.

Yours faithfully,

Srinivasarao M

Company Secretary

THE KARUR VYSYA BANK LIMITED Investor Relations Cell, Registered & Central Office, No.20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639 002.

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