

SH: 264/ 2023-24

February 19, 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/Madam,

Sub: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Bank, vide Circular Resolution dated February 19, 2024, approved the alteration of the Articles of Association of the Bank to include an enabling provision for appointment of Whole-time Directors on the Board of the Bank, (other than MD & CEO) subject to approval of shareholders and Reserve Bank of India.

The Bank will be immediately taking further steps in this regard for placing the same for Shareholders' approval.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H
Company Secretary & Secretary to the Board