

SH: 24 / 2022-23

May 30, 2022

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

**Sub: Compliance of Reg.30 of SEBI (LODR) Regulations, 2015**

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Pursuant to Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that RBI, vide letter dated May 30, 2022, has appointed Shri. Jayakumar Yarasi, General Manager, Reserve Bank of India, Hyderabad Regional office as Additional Director on the Board of the Bank, in place of Dr. G Jagan Mohan, for a period of two years from May 30, 2022 to May 29, 2024 or till further orders, whichever is earlier.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh.H  
Company Secretary & Secretary to the Board

**Details as required under SEBI circular no.CIR/CFD/CMD/4/2015 dated September 09, 2015**

Reason for change	Shri. Jayakumar Yarasi has been appointed as Additional Director by Reserve Bank of India as Additional Director on the Board of the Bank, in place of Dr. G Jagan Mohan, for a period of two years from May 30, 2022 to May 29, 2024 or till further orders, whichever is earlier.
Date / Terms of appointment	For 2 years from May 30, 2022 to May 29, 2024 or till further orders, whichever is earlier.
Brief Profile	Shri. Jayakumar Yarasi has 23 years of service in Reserve Bank of India and is presently General Manager, Reserve Bank of India, Hyderabad Regional office.
Disclosure of Relationship with other Directors	Nil

