

SH:186 / 2023-24

November 18, 2023

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,

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

Pursuant to Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri. Nageswara Rao Chatradi has been appointed as Additional Director on the Board of the Bank by Reserve Bank of India, in place of Shri. Jayakumar Yarasi, for a period of two years from November 18, 2023 to November 17, 2025 or till further orders, whichever is earlier.

The details as required under SEBI circular no.CIR/CFD/CMD/4/2015 dated September 09,2015 is enclosed.

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. Nageswara Rao Chatradi has been appointed as Additional Director on the Board of the Bank by Reserve Bank of India, in place of Shri. Jayakumar Yarasi, for a period of two years from November 18, 2023 to November 17, 2025 or till further orders, whichever is earlier.
Date / Terms of appointment	For 2 years from November 18, 2023 to November 17, 2025 or till further orders, whichever is earlier.
Brief Profile	Shri. Nageswara Rao Chatradi has more than 21 years of service in Reserve Bank of India and is presently General Manager, Reserve Bank of India, Reserve Bank Staff College, Chennai. He has previously worked in the areas of currency management, banks supervision, consumer protection and financial inclusion.
Disclosure of Relationship with other Directors	Nil