



IRC:F48:111:268:2023

01.06.2023

The Manager,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C-1, 'G' Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051.

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

Sub: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication regarding the dispatch of Postal Ballot Notice and Remote e-voting instructions

In compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper publications with respect to the dispatch of Postal Ballot Notice dated May 15, 2023 and information on Remote e-voting, published on the following newspapers today:

S. No	Newspaper	Edition	Language
1.	Business Standard	All India Edition	English
2.	The Hindu	Trichy Edition	English
3.	Dinamalar	Trichy Edition	Tamil


The aforesaid information is also being hosted on the Bank's website at www.kvb.co.in.

Kindly take the same on record.

Yours faithfully,

Srinivasarao M
Company Secretary &
Deputy General Manager

Encl : As above



Karur Vysya Bank
Smart way to bank

THE KARUR VYSYA BANK LIMITED
Registered & Central Office, No. 20, Erode Road,
Vadivel Nagar, L.N.S., Karur - 639002 [CIN No: L65110TN1916PLC001295]
[e-Mail:kvb_sig@kvbmail.com][Website: www.kvb.co.in]
[Tel No: 04324-269441] [Fax No: 04324-225700]

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), General Circular No. 11/2022 dated 28.12.2022 read with General Circular No. 14/2020 dated 08.04.2020, No. 17/2020 dated 13.04.2020, No. 22/2020 dated 15.06.2020, No. 33/2020 dated 28.09.2020, No. 39/2020 dated 31.12.2020, No. 10/2021 dated 23.06.2021, No. 20/2021 dated 08.12.2021 and General Circular No. 3/2022 dated 05.05.2022, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, rules, regulations, circulars and notifications thereunder, as amended from time to time (including any statutory modifications or re-enactment thereof for the time being in force), the approval of Members of The Karur Vysya Bank Limited ("the Bank") is being sought to transact the following businesses through Postal Ballot only by voting through electronic means ("remote e-Voting"):

Sl. No	Description	Resolution
1.	To approve the Re-appointment of Shri B Ramesh Babu (DIN: 06900325) as Managing Director & CEO of the Bank for the Second term of three (3) years	Ordinary
2.	To approve the variable pay remuneration of Managing Director & CEO of the Bank Shri B Ramesh Babu (DIN: 06900325) for FY 2021-22	Ordinary
3.	To approve the Re-appointment of Dr Harshavardhan R (DIN: 01675460) as Non-executive Independent Director for second term of five (5) years	Special
4.	To approve the Alteration of Articles of Association of the Bank	Special
5.	To approve the Appointment of CA Chinnasamy Ganesan (DIN: 07615862) as Non-executive Independent Director of the Bank for a period of (3) years	Special

In compliance with the MCA Circulars, the Bank has completed the dispatch of Postal Ballot Notice dated May 15, 2023 along with the explanatory statement on **Wednesday, May 31, 2023** only by e-mail, to those members whose names appeared in the Register of Members/Beneficial owners maintained by Bank's RTA/Depositories as at the end of the business hours on **Friday, May 26, 2023 ("Cut-off date")** and whose e-mail addresses were registered with Bank's RTA/Depositories as on the Cut-off date. The copy of the Postal Ballot notice is available on the website of the Bank at www.kvb.co.in, website of National Stock Exchange of India Limited at www.nseindia.com, the stock exchange where the Equity Shares of the Bank are listed and on the website of e-voting service provider i.e., the e-voting website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Further, in compliance with the MCA Circulars, physical copy of the Postal Ballot notice along with Postal Ballot forms and pre-paid business envelopes will not be sent to the members for this Postal Ballot process. Members are requested to carefully read the instructions given in the Postal Ballot notice and record their assent or dissent through the remote e-Voting process. Members whose names appear on the Register of Members/List of Beneficial Owners as on the close of business hours on the Cut-off date only shall be entitled to avail the facility of remote e-Voting and would be able to cast their votes. A person who is not a member on the Cut-off date and/ or becomes a member post the Cut-off date should treat this Postal Ballot notice for information purposes only.

EVEN (E-Voting Event Number)	124045
Commencement of e-Voting	Thursday, June 01, 2023 (10.00 A.M. IST)
End of e-Voting	Friday, June 30, 2023 (05.00 P.M. IST)

The Remote e-voting facility will be blocked by NSDL immediately after **05.00 P.M. (IST) on Friday, June 30, 2023**. Thereafter the members will not be allowed to cast their votes.

The Bank has appointed Shri. R K Bapula (FCS No. 5893), M/s Bapula Yasar & Associates, Practicing Company Secretaries as Scrutinizer for conducting the Postal Ballot through remote e-Voting process in a fair and transparent manner. The results of the Postal Ballot (remote e-Voting process) will be announced by the Chairperson of the Bank, or in her absence, the Managing Director of the Bank, within Two (2) working days from the date of conclusion of the remote e-Voting period at the Registered office of the Bank. The remote e-Voting results along with Scrutinizer's report will be displayed on the website of the Bank at www.kvb.co.in, the e-voting website of NSDL at www.evoting.nsdl.com and the same also shall be simultaneously communicated to National Stock Exchange of India Limited, the stock exchange where the Equity Shares of the Bank are listed and be made available on its website www.nseindia.com.

All correspondence/queries/grievances relating to remote e-Voting may be addressed to:

a) Mr. Sivakumar I, Manager, The Karur Vysya Bank Ltd, Investor Relations Cell, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639002 (Phone no. 04324-269441; e-mail ID: kvb_sig@kvbmail.com) or

b) Mr. Jayakumar K, Manager, M/s S.K.D.C. Consultants Ltd, (RTA of the Bank) ('a Wholly Owned Subsidiary of Link Intime India Private Limited'), (Unit: Karur Vysya Bank Ltd), "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore -641028 Tel: 0422-2539835, 2539836, 4958995 e-mail: info@skdc-consultants.com or

c) Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. e-mail: evoting@nsdl.co.in; Tel: 1800 102 0990/ 1800 22 4430.

PROCEDURE TO UPDATE E-MAIL DETAILS, MOBILE NUMBER, PAN, KYC DETAILS AND BANK ACCOUNT MANDATE IN FOLIO NO./DP & CLIENT ID:

In terms of SEBI Circulars dated 03.11.2021, 14.12.2021 and 16.03.2023 on Common and Simplified Norms for processing investor's service request (Physical Shareholders) by RTAs and norms for furnishing PAN, KYC details & Nomination, it shall be mandatory for all holders of physical securities in listed entity to furnish/update PAN, Nomination, Address, Mobile Number, e-Mail Address, Bank Account mandate and Specimen Signature by submitting prescribed Forms viz., ISR-1, ISR-2, SH-13, etc., as the case may be. The format of said Forms are available at www.skdc-consultants.com → Investor Services → Downloads → General → Formats for KYC and also available at www.kvb.co.in → Investor Corner → Share Holder FAQ. The folios wherein any one of the cited document / details are not available on or after **October 01, 2023** shall be frozen by the RTA. The RTA shall mark the frozen folios to normal status upon receipt of all the aforesaid documents or dematerialisation of all the securities in such folios.

Hence, we request the members of the Bank, who have not registered their PAN, Nomination, Address, Mobile Number, e-Mail Address, Bank Account mandate and Specimen Signature, to update the same in the following manner:

a) For the shares held in physical form	Submit duly filled Forms viz., ISR-1 (Request for Registering/updating the e-Mail ID, PAN, KYC details, Bank mandate etc.), ISR-2 (confirmation of signature of shareholder by their banker), SH-13 (request for nomination), etc., as the case may be, along with required supporting documents to the Bank's RTA i.e. M/s S.K.D.C. Consultants Ltd, addressed at (Unit: The Karur Vysya Bank Ltd) "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028.
b) For the shares held in electronic form (i.e., Demat)	The details shall be updated with the concerned Depository Participant (DP) where the Demat account is maintained.

For The Karur Vysya Bank Limited
Sd/-
Srinivasarao M
Company Secretary
(Membership No. ACS 19189)

Place : Karur
Date : 31-May-2023



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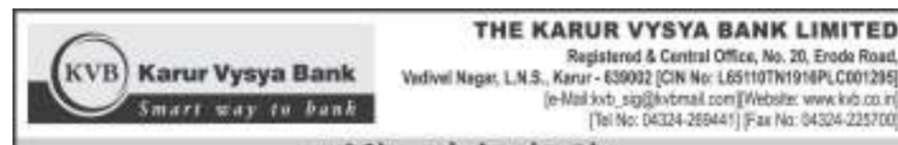
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For The Karur Vysya Bank Limited
Sd/-
Srinivasarao M
Company Secretary
(Membership No. ACS 19189)

Place : Karur
Date : 31-May-2023



அறிவிப்பு - அங்கீகரிக்கப்பட்டது

நிறுவனம், 2013 மீளாட்சி சட்டம் மற்றும் 10, திருத்தங்கள் தீர்மானம் மற்றும் மேலாண்மை விதிகள், 2014-ம் ஆண்டு 20-வது மற்றும் 21-வது திருத்தங்கள் உள்ளிட்ட அனைத்து நிறுவன சட்டங்களையும் (BCL, Companies) (திருத்தங்கள்) (சட்டங்களின் கீழ்) General Circular No. 11/2022 dated 03.12.2022 read with General Circular No. 14/2020 dated 08.04.2020, No. 17/2020 dated 13.04.2020, No. 22/2020 dated 15.06.2020, No. 33/2020 dated 28.09.2020, No. 39/2020 dated 31.12.2020, No. 10/2021 dated 23.06.2021, No. 20/2021 dated 08.12.2021 and No. 32/2022 dated 05.05.2022) திருட்டு-பங்கு மற்றும் பங்குமேலாண்மை சட்டங்களின் (சட்டங்களின் கீழ்) கீழ் உள்ளிருந்து நிறுவனம் சட்டங்களை மேலாண்மை செய்கிறது. 2019 (SEBI LODR, 2019) மற்றும் 2015 ஆம் ஆண்டின் 44-வது திருத்தம் (நிறுவன சட்டங்கள்) கீழ் உள்ளிருந்து நிறுவனம் செயல்படுகிறது (Secretarial Standards-3) படிப்பினை. மேலும், மேலும் தீர்மானங்கள் திருத்தங்களுக்கும் தீர்மானம், வங்கியின் உட்பிரிவுகளில், அங்கீகரிக்கப்பட்ட தீர்மானங்களுக்கும் மேலாகவும் மேலும் செயல்படுகிறது. மேலும், மேலும் தீர்மானங்கள் திருத்தங்களுக்கும் தீர்மானம், வங்கியின் உட்பிரிவுகளில், அங்கீகரிக்கப்பட்ட தீர்மானங்களுக்கும் மேலாகவும் மேலும் செயல்படுகிறது.

Table with 3 columns: No., Name, and Designation. Lists board members including Managing Director & CEO, Non-Executive Independent Director, and Executive Independent Director.

மேலும், மேலும் தீர்மானங்கள் திருத்தங்களுக்கும் தீர்மானம், வங்கியின் உட்பிரிவுகளில், அங்கீகரிக்கப்பட்ட தீர்மானங்களுக்கும் மேலாகவும் மேலும் செயல்படுகிறது. மேலும், மேலும் தீர்மானங்கள் திருத்தங்களுக்கும் தீர்மானம், வங்கியின் உட்பிரிவுகளில், அங்கீகரிக்கப்பட்ட தீர்மானங்களுக்கும் மேலாகவும் மேலும் செயல்படுகிறது.

Table with 2 columns: Meeting Name and Date. Lists the 124th meeting and the 125th meeting.

மேலும், மேலும் தீர்மானங்கள் திருத்தங்களுக்கும் தீர்மானம், வங்கியின் உட்பிரிவுகளில், அங்கீகரிக்கப்பட்ட தீர்மானங்களுக்கும் மேலாகவும் மேலும் செயல்படுகிறது. மேலும், மேலும் தீர்மானங்கள் திருத்தங்களுக்கும் தீர்மானம், வங்கியின் உட்பிரிவுகளில், அங்கீகரிக்கப்பட்ட தீர்மானங்களுக்கும் மேலாகவும் மேலும் செயல்படுகிறது.

Ms. Palki Mishra, Senior Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Milk Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: palki.mishra@nsdl.com

மேலும், மேலும் தீர்மானங்கள் திருத்தங்களுக்கும் தீர்மானம், வங்கியின் உட்பிரிவுகளில், அங்கீகரிக்கப்பட்ட தீர்மானங்களுக்கும் மேலாகவும் மேலும் செயல்படுகிறது. மேலும், மேலும் தீர்மானங்கள் திருத்தங்களுக்கும் தீர்மானம், வங்கியின் உட்பிரிவுகளில், அங்கீகரிக்கப்பட்ட தீர்மானங்களுக்கும் மேலாகவும் மேலும் செயல்படுகிறது.

மேலும், மேலும் தீர்மானங்கள் திருத்தங்களுக்கும் தீர்மானம், வங்கியின் உட்பிரிவுகளில், அங்கீகரிக்கப்பட்ட தீர்மானங்களுக்கும் மேலாகவும் மேலும் செயல்படுகிறது. மேலும், மேலும் தீர்மானங்கள் திருத்தங்களுக்கும் தீர்மானம், வங்கியின் உட்பிரிவுகளில், அங்கீகரிக்கப்பட்ட தீர்மானங்களுக்கும் மேலாகவும் மேலும் செயல்படுகிறது.

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