

IRC: F48:119:254:2024

May 25, 2024

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of Dr K S Ravichandran, Non-Executive Independent Director of the Bank

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that Dr K S Ravichandran (DIN: 00002713), Non-Executive Independent Director of the Bank demitted office at the close of office hours on May 25, 2024, consequent to completion of his eight (8) years tenure in terms of Section 10A(2A)(i) of the Banking Regulation Act, 1949.

The disclosures as required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-I**.

Kindly take the same on record.

Yours faithfully,

Srinivasarao M
Company Secretary &
Deputy General Manager

Encl: a/a

Disclosure as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sl. No	Description	Details
1	Reason for change	Completion of his eight (8) years tenure in terms of Section 10A(2A)(i) of the Banking Regulation Act, 1949
2	Date of Cessation	At the close of office hours on May 25, 2024.
3	Brief Profile	Not Applicable.
4	Disclosure of Relationship between Directors	Not Applicable