

IRC: F56: 03:43:2019

19.01.2019

The Manager Bombay Stock Exchange Limited 25<sup>th</sup> Floor, P J Towers, Dalal Street, Mumbai 400001.

Dear Sir,

Sub: Appointment of Director

We advise that Shri Sriram Rajan has been co-opted as an Additional Director of the Bank in the Board Meeting held on 19th January 2019.

Please take on record the same.

Yours faithfully,

Srinivasarao M

Company Secretary & Asst. General Manager

THE KARUR VYSYA BANK LIMITED Investor Relations Cell, Registered & Central Office, Erode Road, Karur - 639 002

©: 04324-269431,37,40-43, Fax : 225700 Email: kvbshares@kvbmail.com Website : www.kvb.co.in

CIN: L65110TN1916PLC001295