



IRC:F48:107 :235 :2024

May 17, 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.

NSE Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval received from RBI with respect to appointment of Whole Time Director.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, Reserve Bank of India vide its letter DoR.GOV.No. S1076/08.41.001/2024-25 dated May 16, 2024 has accorded its approval in terms of Section 35B of the Banking Regulation Act, 1949, for the appointment of Shri J Natarajan, current President of the Bank as the Whole Time Director (Executive Director) for a period of one year from the date of taking charge.

The proposal for appointment of Shri J Natarajan as the Whole Time Director (Executive Director) of the Bank will be placed before the Board of Directors in due course for their consideration and necessary approvals, as applicable.

Kindly take the same on record.

Yours faithfully,

Srinivasarao M
Company Secretary &
Deputy General Manager

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