

IRC: F48:83:215:2022

27.05.2022

The Manager,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai - 400 051

The Manager,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Director – Additional Disclosure

In continuation to our letter dated 26.05.2022 regarding appointment of Mrs. Meena Hemchandra as an Additional Director (Non-Executive Independent Director) of the Bank and pursuant to NSE circular NSE/CML/2018/24 dated 20.06.2018, we hereby affirm that Mrs. Meena Hemchandra is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.

Yours faithfully,



Srinivasarao M
Company Secretary &
Deputy General Manager