

IRC: F56:43:446:2020

29.07.2020

The Manager
Bombay Stock Exchange Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation of taking charge of Shri B Ramesh Babu as Managing Director and Chief Executive Officer of the Bank.

In our letter dated 20.07.2020, advising that Shri B Ramesh Babu has been appointed as the Managing Director and Chief Executive Officer of the Bank for a period of three years from the date of taking charge on the terms and conditions approved by Reserve Bank of India under Section 35B of the Banking Regulation Act, 1949.

In this connection, we advise that Shri B Ramesh Babu has taken charge as the Managing Director and Chief Executive Officer of the Bank on today i.e., 29th July, 2020.

Please take the same on record.

Yours faithfully,

Srinivasarao M

Company Secretary

THE KARUR VYSYA BANK LIMITED Investor Relations Cell, Registered & Central Office, No.20, Erode Road, Vadivel Nagar, L.N.S.,

Karur - 639 002.

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