

IRC: F56: 57: 1110:2019

08.11.2019

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

Dear Sir,

Sub: Resignation of Shri Sriram Rajan Independent Director of the Bank.

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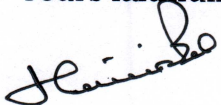
We advise that Shri Sriram Rajan, Independent Director (DIN: 02162118) has resigned from the directorship of the Bank with effect from closing hours of November 8, 2019. The letter received from Shri Sriram Rajan is enclosed.

we hereby confirm the receipt of confirmation from Shri Sriram Rajan that there is no material reasons for the resignation other than those mentioned in the letter.

A copy of the letter received from him is enclosed.

Please take on record of the above.

Yours faithfully,



**Srinivasarao M**  
Company Secretary &  
Asst. General Manager

To,  
**The Chairman & Board of Directors**  
Karur Vysya Bank Limited  
Registered and Central Office  
No.20, Vadivel Nagar  
Erode Road , Karur – 639 002

November 8, 2019

**Subject:** Resignation from the position of Independent Director of the bank

Dear Sir,

I would like to submit my resignation from the position of an Independent Director to pursue a full-time career opportunity in the technology sector.

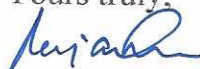
I would request the board to accept my resignation and communicate, to me, having taken record of the same.

I am thankful to you, and to the board of directors, for the support extended to me while I was part of the board.

I would like to place on record my appreciation to Mr. Srinivasarao (Company Secretary) for his meticulous planning and execution of the board proceedings, and to the 'Leadership Team' of Karur Vysya Bank for their focus, commitment and hard work.

I wish Karur Vysya Bank the very best in exceeding its business objectives – quality of business, revenue, people, stake holder delight, scale and scope – quarter after quarter!

Thanking you,  
I remain  
Yours truly,



**Sriram Rajan**  
DIN: 02162118

Copy: **Mr. Srinivasarao** (Company Secretary)