

IRC: F56: 07:132:2020

01.02.2020

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

Dear Sir,

Sub: Appointment of Director

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We advise that as per the provisions of Section 161 of Companies Act, 2013 Shri K G Mohan has been co-opted as an Additional Director (Non-Executive Independent Director) of the Bank in the Board Meeting held on 01st February 2020.

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, No.20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639 002.

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