

SH:113/ 2024-25

September 17, 2024

The General Manager Department of Corporate Services BSE Limited I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

Sub: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Further to our letter no: SH:55 / 2024-25 dated June 18 2024, dated and SH:112 / 2024-25 dated September 17, 2024, it is hereby informed that the appointment of Shri. Ajith Kumar K.K as Managing Director & CEO of the Bank has been approved by the shareholders of the Bank vide a Postal Ballot, the results of which were declared today i.e September 17, 2024.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H
Company Secretary & Secretary to the Board