

YBL/CS/2024-25/116

October 11, 2024

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: YESBANK

BSE Limited

Corporate Relations Department
P.J. Towers, Dalal Street
Mumbai - 400 001
BSE Scrip Code: 532648

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Resignation of Non-Executive Director (Nominee of CA Basque Investments)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform that Mr. Sunil Kaul (DIN: 05102910), Non-Executive Director (Nominee of CA Basque Investments) vide email dated October 11, 2024, has submitted his resignation as a Director of YES Bank Limited ("the Bank") with immediate effect from October 11, 2024. Accordingly, he ceases to be a director on the Board of the Bank and relevant sub-committees with immediate effect.

The details required in terms of Regulation 30 read with Schedule III - Para A(7C) of Part A of the SEBI Listing Regulations and SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure A**. The copy of resignation letter received from Mr. Sunil Kaul is enclosed herewith as **Annexure B**.

The above information is also available on the website of the Bank at www.yesbank.in

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For **YES BANK LIMITED**

Shivanand R. Shettigar
Company Secretary

Encl:
Annexure A
Annexure B

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr no.	Particulars	Details
1	Name & Designation	Mr. Sunil Kaul Non Executive Director, Nominee of CA Basque Investments
2	Reason for change	Resignation due to his increasing professional responsibilities and work commitments both in India and overseas, because of which he may not be able to dedicate the time and attention required to fulfill his duties as a Board member of the Bank
3	Date of cessation	With immediate effect from Friday, October 11, 2024
4	Brief Profile (in case of appointment)	Not applicable
5	Disclosure of relationships between Directors	Not applicable

The Board of Directors
Yes Bank Limited
Yes Bank House,
Off Western Express Highway,
Santacruz East, Mumbai,
Maharashtra, India, 400055

October 11, 2024

Dear All,

I am writing to inform you of my decision to resign as a director on the board of directors of Yes Bank Limited ("**Board**") and any committees of the Board, as applicable, with immediate effect. This decision is due to my increasing professional responsibilities and work commitments both in India and overseas, because of which I may not be able to dedicate the time and attention required to fulfill my duties as a Board member at this time.

I would like to thank you very much for the opportunity to serve on the Board of Yes Bank Limited ("**Bank**"). It has truly been a great privilege to serve on the Board alongside my esteemed colleagues. I remain confident in the Bank's continued success under its capable Board and leadership.

I request you to kindly acknowledge the receipt of this resignation letter and complete all necessary compliances, including the filing of required filings and e-forms with the stock exchanges and Registrar of Companies in accordance with applicable laws.

I once again thank the Chairman of the Board, all the other Board members and members of the Bank's management team for their kind considerations during my tenure and hope to have the opportunity to work together again in the future in some capacity. I wish the team all the best for the journey ahead.

Yours faithfully,



Sunil Kaul
Director
DIN: 05102910