

SH: 115 / 2024-25

September 19, 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: Extension of term of appointment of Shri. D.K Kashyap as Additional Director on the Board of the Bank

Pursuant to Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that RBI, vide letter dated September 19, 2024, has extended the term of office of Shri. D.K. Kashyap, RBI Additional Director, for a further period of two years from September 28, 2024 to September 27, 2026 or till further orders, whichever is earlier.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H
Company Secretary & Secretary to the Board

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Reason for change	RBI, vide letter dated September 19, 2024, has extended the term of office of Shri. D.K. Kashyap, RBI Additional Director, for a further period of two years from September 28, 2024 to September 27, 2026 or till further orders, whichever is earlier.
Date / Terms of appointment	For 2 years from September 28, 2024 to September 27, 2026, or till further orders, whichever is earlier.
Brief Profile	Shri. D.K. Kashyap has more than 27 years of service in Reserve Bank of India and is presently General Manager, Reserve Bank of India, central office Mumbai. He comes with rich and varied experience of Central Banking, particularly in Banking Supervision, Currency Management and Foreign Exchange.
Disclosure of Relationship with other Directors	Nil