



SH: 54 / 2022-23

August 08, 2022

The General Manager, Department of Corporate Services, BSE Limited 1 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: Change in Key Managerial Personnel

Further to our letter no SH: 18 /2022-23 dated July 31, 2022 and pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that Ms. Kavitha T.A, Head - Operations has been given additional charge as Chief Financial Officer of the Bank in place of Mr. Ramesh A.J who has taken voluntary retirement from the services of the Bank w.e.f August 08, 2022.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh. H
Company Secretary & Secretary to the Board



Details as required under SEBI circular no.CIR/CFD/CMD/4/2015 dated September 09, 2015

Reason for change	Ms. Kavitha T.A, Head - Operations has been given additional charge as Chief Financial Officer of the Bank in place of Mr. Ramesh A.J who has taken voluntary retirement from the services of the Bank w.e.f August 08, 2022.
Date / Terms of appointment	w.e.f August 08, 2022
Brief Profile	Mrs. Kavitha T.A is a qualified Chartered Accountant and has 19 years of experience in the Bank across different functions including Risk Management, Audit, Operations, etc. Presently, Ms. Kavitha T.A is heading the Operations department of the Bank. Ms. Kavitha T.A is also a certified associate of the Indian Institute of Bankers.

