

YBL/CS/2023-24/95

September 21, 2023

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 Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Mr. Pankaj Sharma has been appointed as Chief Strategy and Transformation Officer of the Bank.

We are enclosing herewith the brief details of the aforesaid appointment as Senior Management Personnel as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

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

Thanking you,

Yours faithfully,
For **YES BANK LIMITED**

For Shivanand R. Shettigar
Company Secretary

Encl: As above

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	Mr. Pankaj Sharma
2	Reason for change	Appointment as Senior Management Personnel
3	Date of Appointment and Term of Appointment	September 21, 2023 Term of Appointment: Chief Strategy and Transformation Officer (Full-time employment)
4	Brief Profile	<p>At YES Bank, Mr. Sharma will work with key stakeholders to translate and align the bank's strategy into transformation activities and initiatives and to develop a clear roadmap to achieve the bank's strategic and financial objectives. As a highly trusted and strategic partner to the CEO and the Board, he will be responsible for identifying and evaluating growth opportunities.</p> <p>Mr. Sharma will also lead the Implementation of major organizational transformation and change programs, including direct oversight of digital transformation initiatives. Responsible for Innovation and Partnerships, and Transformation, he will play a critical role in ensuring the successful development and execution of the bank's strategic priorities.</p> <p>Mr. Sharma is a senior banking professional with ~25 years of experience in the Banking and Financial Services industry. He brings rich experience of leading organization wide business transformation programs, product life cycle management, large scale distributed service footprint, centralized back-office transaction delivery and driving business productivity and process efficiency. His expertise also involves driving large-scale technology deployments across Business Operations.</p> <p>Mr. Sharma joins Yes Bank from RBL Bank, where he was COO and responsible for Operations, Transformation & Corporate Services. He previously held several executive positions with Axis Bank, ICICI Bank, ICICI Prudential Life Insurance and GE Countrywide.</p>

		Mr. Sharma is a Certified Master Black Belt and holds a Bachelor's degree in Business Studies from College of Business Studies, University of Delhi and has done his MBA (Finance) from Symbiosis Centre for Management and Human Resource Development, Pune.
5	Disclosure of relationships between Directors	N.A.