

SH:121 / 2022-23

December 30, 2022

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

**Sub: Appointment of Statutory Central Auditors**

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Please note that the Shareholders of the Bank have, at the 95<sup>th</sup> Annual General Meeting held on December 30, 2022, approved the resolution for appointment of M/s. Krishnamoorthy & Krishnamoorthy, Chartered Accountants, Ernakulam (FRN-001488S) as Statutory Central Auditors of the Bank for the period commencing from the conclusion of the 95th Annual General Meeting to the conclusion of the next Annual General Meeting of the Bank.

The Bank has obtained prior approval of Reserve Bank of India for the appointment, vide letter no CO.DOS.RPD.No. S3315 /08.09.005/ /2022-23 dated August 19, 2022.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh. H  
Company Secretary & Secretary to the Board