

SH:164 /2023-24

October 27, 2023

<p>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</p>	<p>The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', Bandra – Kurla Complex Bandra (E), Mumbai – 400 051</p>
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Dear Sir,

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

This is to inform that the term of Shri Shivan J.K, Managing Director & CEO of the Bank concludes on 29.01.2024.

The Search cum Selection Committee of the Board, constituted by the Board at its meeting held today on the recommendation of Nomination and Remuneration Committee, will identify and evaluate suitable candidates for the position of Managing Director & CEO.

Further mandatory disclosures in this aspect will be made in due course.

The Board Meeting commenced at 11.00 A.M and concluded at 3.40 P.M

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh H
Company Secretary & Secretary to the Board