

YBL/CS/2022-23/053

August 3, 2022

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051
Tel.: 2659 8235/36 8458
NSE Symbol: YESBANK

BSE Limited

Corporate Relations Department
P.J. Towers, Dalal Street
Mumbai - 400 001
Tel.: 2272 8013/15/58/8307
BSE Scrip Code: 532648

Dear Sir / Madam,

Sub.: Addendum to the Notice of Extraordinary General Meeting (“EGM”)

In continuation of our intimation dated August 02, 2022 regarding Notice of Extraordinary General Meeting (“EGM”), please find attached herewith an Addendum to the **Notice of the EGM** of the Bank scheduled to be held on **Wednesday, August 24, 2022 at 11:00 AM** through video-conferencing (VC) / other audiovisual means (OVAM) which is self-explanatory in nature.

The Addendum to the Notice of the EGM has also been made available on the website of the Bank at the link <https://www.yesbank.in/about-us/corporate-governance>.

We request you to take above on your record and disseminate to all concerned.

Thanking you,

Yours faithfully,

For **YES BANK LIMITED**

Shivanand R. Shettigar
Company Secretary

Encl: A/a



CIN: L65190MH2003PLC143249

Registered Office: YES BANK House, Off Western Express Highway, Santacruz East,
Mumbai – 400055, Maharashtra, India

Phone No.: +91(22) 5091 9800, +91 (22) 6507 9800, **Fax No.:** +91(22) 2691 2866

Email address: shareholders@yesbank.in, **Website:** www.yesbank.in

ADDENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING

YES BANK Limited (“Bank”) has issued a notice dated July 29, 2022 (“Notice of EGM”) for convening the Extraordinary General Meeting (“EGM”) of the members of the Bank which is scheduled on Wednesday, August 24, 2022 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), to transact the business as set out in the Notice of EGM.

The Notice of the EGM has been dispatched to the shareholders of the Bank on Tuesday, August 2, 2022 in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder and applicable Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

This Addendum to the Notice of EGM is issued to insert / provide additional details with respect to the Item No. 2 of the Notice of EGM i.e. **Approval for amendment to the Articles of Association of the Bank (“AOA”)**.

The amendment to AOA of the Bank proposed for approval of shareholders is subject to the consent of the Reserve Bank of India (RBI) as mentioned in the Notice of EGM. The RBI vide its letter no. DOR.GOV.No.S2825/29.47.001 /2022-2023 dated August 2, 2022 has granted its approval to the amendments to the AOA of the Bank, subject to insertion of words *“Subject to prior approval of the Reserve Bank of India...”* at the beginning of the proposed new Article 127A(d).

Thereby, the Members are requested to read the contents of the Article 127A(d) of AOA as given in the Notice of EGM as following:

“Subject to prior approval of the Reserve Bank of India, the term for the Whole time Director(s)/Executive Director(s)/Joint or Deputy Managing Director(s) shall not exceed five years at a time, provided that he/she shall be eligible for reappointment. Provided that no reappointment shall be made earlier than one year before the expiry of his/her term”.

This Addendum shall form an integral part of the Notice of EGM which has already been circulated to Members of the Bank and on and from the date hereof, the Notice of EGM shall always be read in conjunction with this Addendum. This Addendum will be available on the Bank's website www.yesbank.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Service Provider at www.evoting.nsdl.com and will also be published in the Free Press Journal (English) and Navshakti (Marathi).

All other contents of the Notice of EGM save and except as modified or supplemented by the Addendum, shall remain unchanged.

By Order of the Board of Directors
For YES Bank Limited



Shivanand R. Shettigar
Company Secretary
Membership No. FCS 4105

Place: Mumbai
Date: August 3, 2022