

YBL/CS/2023-24/156

January 29, 2024

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel (SMP)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you on the change in SMP of the Bank.

Mr. Arun Agrawal, Country Head- Institutional & Government Banking, had tendered his resignation on account of personal reasons. The Bank has relieved Mr. Agrawal from his duties effective from close of business hours on January 29, 2024.

We are enclosing herewith the brief details of the aforesaid change in SMP 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 copy of letter of resignation along with the reasons for the resignation as given by Mr. Arun Agrawal is also enclosed.

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

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For **YES BANK LIMITED**

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. Arun Agrawal
2	Reason for change	Resignation
3	Date of Appointment / cessation and Term of Appointment	Close of Business hours on January 29, 2024
4	Brief Profile	-
5	Disclosure of relationships between Directors	N.A.

Mumbai
01/11/2023

To
Mr. Prashant Kumar
Managing Director & CEO
YES Bank
YES Bank House
Santacruz (W)
Mumbai

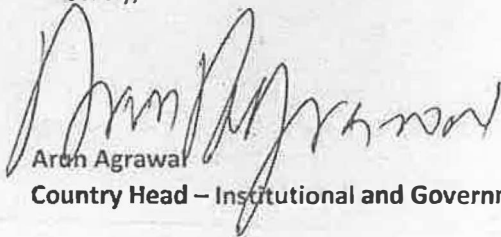
Subject: Resignation

Dear **Mr. Kumar,**


As discussed, I wish to resign from the services of the Bank for personal reasons. I have had a fruitful 18 years long stint with YES Bank and have thoroughly enjoyed my tenure at the Bank. I take pride in my contribution to the Bank over the past 18 years and especially post-moratorium and have no doubts in my mind that the Bank will go to greater heights.

Thanking you,

Sincerely,


Arun Agrawal
Country Head – Institutional and Government Banking

Last working day of Mr. Arun Agrawal is
January 29, 2024.


Archana Shiroor, CHRO
YES Bank Limited

