

SH: 135 / 2023-24

September 30, 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: Re-appointment of Shri. Gopinathan C K, Director at the 96th Annual General Meeting of the Bank

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri. Gopinathan C.K (DIN-01236752) has been re-appointed as Non-Independent Director liable to retire by rotation by the Shareholders at the 96th Annual General Meeting (AGM) of the Bank held on Saturday, September 30, 2023.

The Details as required under SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H
Company Secretary & Secretary to the Board

Details as required under SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for change	Shri. Gopinathan C.K (DIN-01236752) has been re-appointed as Non-Independent Director liable to retire by rotation by the Shareholders at the 96th Annual General Meeting (AGM) of the Bank held on Saturday, September 30, 2023
Date / Terms of appointment	Re-appointed as Non-Independent Director liable to retire by rotation
Brief Profile	Sri. Gopinathan C.K has more than 25 years of experience in the financial sector. He was a Director in the Catholic Syrian Bank Limited for almost 8 years from September 26, 2008 to July 20, 2016. He was also Director of C.K.G Supermarket Limited and Managing Director of C.K.G Securities and Investments Limited. Sri. Gopinathan C.K is a major shareholder in the Bank and also has major investments in various leading companies across the State.
Disclosure of Relationship with other Directors	Nil