

SH: 130 / 2023-24

September 26, 2023

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	The Manager, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051
---	--

Dear Sir,

Sub: Appointment of Part-time Chairman

Pursuant to Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that RBI vide letter dated September 26, 2023 has approved the appointment of Shri. K.N Madhusoodanan (DIN-00396796), Independent Director, as Part-time Chairman of the Bank for a period of three years with effect from September 26, 2023.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh H
Company Secretary & Secretary to the Board