



IRC: F56:15:471: 2017

The Secretary,
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sir,

Reg: Designation of Shri Srinivasa Rao Maddirala as Company Secretary of
the Bank

We hereby inform that the Board of Directors of the Bank has designated
Shri Srinivasa Rao Maddirala, Asst Company Secretary of the Bank as
Company Secretary and Compliance Officer of the Bank with effect from
29.05.2017.

Please take on record the same.

Yours faithfully,

K Venkataraman
Managing Director &
Chief Executive Officer.

THE KARUR VYSYA BANK LIMITED

Investor Relations Cell, Registered & Central Office,
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