

IRC: F56:28:729:2017

01.09.2017

The Manager Bombay Stock Exchange Limited 25<sup>th</sup> Floor, P J Towers, Dalal Street, Mumbai 400001.

Sir,

Sub: Intimation of relieving of office of Shri K Venkataraman as the Managing Director & Chief Executive Officer of the Bank.

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We advise that Shri K Venkataraman, Managing Director and Chief Executive Officer of the Bank has demitted office at the close of the office hours on 31.08.2017 on completion of his extended tenure of three months.

Please take on record the same.

Yours faithfully,

Srinivasarao M Company Secretary

THE KARUR VYSYA BANK LIMITED

Investor Relations Cell, Registered & Central Office, Erode Road, Karur - 639002

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Website: www.kvb.co.in CIN: L65110TN1916PLC001295



S1. No	Description	Details
1	Reason for change	Relieved from the services as Managing Director and Chief Executive Office of the Bank.
2	Date of Appointment/ Retirement & Term of Appointment	Retired on 31.08.2017 consequent to completion of his tenure.
3	Brief Profile	Not Applicable.
4	Disclosure of Relationship between Directors	Shri K Venkataraman is not related to any director of the Bank.



## THE KARUR VYSYA BANK LIMITED

Investor Relations Cell, Registered & Central Office, Erode Road, Karur - 639002 © : 04324 - 269440 -44 Fax:225700 E-mail: kvbshares@kvbmail.com Website: www.kvb.co.in CIN: L65110TN1916PLC001295