

IRC: F56:12:254:2018

31st March 2018

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

Sir,

Sub: Intimation of relieving of office by Shri K Venkateswara Rao, President & COO of the Bank.

We advise that Shri K Venkateswara Rao, President & COO of the Bank has demitted office at the close of the office hours on 31.03.2018 on completion of his tenure of office.

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 - 639 002.

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