

April 22, 2018

<u>Mr. Khushro A. Bulsara-</u> <u>Senior General Manager</u> Listing Compliance & Legal Regulatory **BSE Limited** Corporate Relations Department P.J. Towers, Dalal Street Mumbai – 400 001 **BSE Scrip Code: 532648** <u>Mr. Avinash Kharkar</u> <u>AVP – Listing Compliance</u> **National Stock Exchange of India Limited** Exchange Plaza, Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051 **NSE Symbol: YESBANK**

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - Completion of Tenure of Director

This is to inform that in terms of the RBI approval, Mr. Saurabh Srivastava, Independent Director of the Bank has completed his tenure as Director on the Board of the Bank, today, April 22, 2018. Accordingly, he ceases to be a Director on the Board of the Bank.

Kindly take note of the above.

The same is being hosted on the Bank's website <u>www.yesbank.in</u> in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully For YES BANK LIMITED Shivanand R. Shettigar **Company Secretary**