

IRC: F-56:15:277:2018

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

Sir,

Sub: Appointment of Shri M D Ramesh Murthy as Chief Risk Officer (CRO) of the Bank

We hereby inform that the Board of Directors of the Bank has appointed Shri M D Ramesh Murthy, as Chief Risk Officer (CRO) of the Bank in terms of RBI Circular. He is a qualified Chartered Accountant having rich experience in the field of "Risk Management".

Please take on record the same.

Yours faithfully,

Srinivasarao M

Company Secretary & Asst. General Manager

THE KARUR VYSYA BANK LIMITED

Investor Relations Cell, Registered & Central Office,

Erode Road, KARUR - 639 002.

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