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## IRC: F56:30:495:2018

25.06.2018

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

Dear Sir,

Sub: Appointment of Director

We advise that Shri R Ramkumar has been co-opted as an Additional Director of the Bank in the Board Meeting held on 25<sup>th</sup> June 2018.

Please take on record the same.

Yours faithfully,

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Srinivasarao M Company Secretary & Asst. General Manager

## THE KARUR VYSYA BANK LIMITED

Investor Relations Cell, Registered & Central Office, Erode Road, KARUR - 639 002. © : 04324-269431,37,40-43, Fax : 225700 E.mail : kvbshares@kvbmail.com Website : www.kvb.co.in CIN : L65110TN1916PLC001295