

IRC: F56:29: 484:2018

19.06.2018

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

Dear Sir,

Sub: Retirement of Director

We advise that Shri G Rajasekaran (DIN: 00035582), Non-Executive Non-Independent Director of the Bank demitted office of directorship at the close of the office hours on 19^{th} June 2018, consequent to completion of his eight (8) years tenure in terms of Section 10A(2A)(1) of the Banking Regulation Act, 1949.

Please take on record the same.

Yours faithfully,

Srinivasarao M Company Secretary & Asst. General Manager

THE KARUR VYSYA BANK LIMITED

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