

IRC:F48:167:341:2025

October 11, 2025

The Manager
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai - 400051

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of Shri K G Mohan, Non-Executive Independent Director of the Bank

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that Shri K G Mohan (DIN: 08367265), Non-Executive Independent Director of the Bank demitted office at the close of office hours on October 11, 2025, consequent to completion of his tenure.

Board placed on record its sincere appreciation to Shri K G Mohan for his excellent services and significant contributions during his tenure as an Independent Director of the bank.

The disclosures as required under SEBI Circular SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure I.**

Kindly take the same on record.

Yours faithfully,

Srinivasarao M
Company Secretary &
Deputy General Manager

Encl: As above

THE KARUR VYSYA BANK LIMITED
Investor Relations Cell, Registered & Central Office,
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Karur - 639 002.
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CIN: L65110TN1916PLC001295

Annexure I

Disclosure as per SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sl. No	Description	Details
1	Reason for change	Completion of tenure.
2	Date of Cessation	At the close of office hours on October 11, 2025
3	Brief Profile	Not Applicable
4	Disclosure of Relationship between Directors	Not Applicable