

IRC:F48:61:125:2025

April 30, 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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 – Intimation regarding Changes in Senior Management
Personnels of the Bank

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform the following changes in Senior Management Personnels of the Bank;

- In continuation to our intimation dated February 19, 2025, Shri Sudhakar K V S M, Chief Compliance Officer forming part of Senior Management Personnel of the Bank is relieved from the office on April 30, 2025, consequent to his resignation.
- Shri Sekar S, Chief Information Officer forming part of Senior Management Personnel of the Bank demitted the office on April 30, 2025, consequent to completion of term.

Further, the disclosures as required under 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

THE KARUR VYSYA BANK LIMITED Investor Relations Cell, Registered & Central Office, No.20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639 002.

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Annexure I

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

Shri Sudhakar K V S M

S1. No	Description	Details
1	Reason for change	Resignation
2	Date of Cessation	April 30, 2025
3	Term of Appointment	Not Applicable
4	Brief Profile	Not Applicable
5	Disclosure of Relationship between Directors	Not Applicable

Shri Sekar S

S1. No	Description	Details
1	Reason for change	Completion of Term
2	Date of Cessation	April 30, 2025
3	Term of Appointment	Not Applicable
4	Brief Profile	Not Applicable
5	Disclosure of Relationship between Directors	Not Applicable

THE KARUR VYSYA BANK LIMITED Investor Relations Cell, Registered & Central Office, No.20, Erode Road, Vadivel Nagar, L.N.S.,

Karur - 639 002.

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