

IRC:F48:50:103:2025

March 29,2025

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 the Superannuation of Senior Management Personnel

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that Shri Venkatesan R, Deputy General Manager (Head - Operations) forming part of Senior Management Personnel of the Bank demitted office on 29.03.2025 upon Superannuation. The Bank has adequate leadership in pipeline for appointment of the successor for the position of Head - Operations from internally available resources.

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,
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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:

Shri Venkatesan R

Sl. No	Description	Details
1	Reason for change	Superannuation
2	Date of Cessation	March 29, 2025
3	Term of Appointment	Not Applicable
4	Brief Profile	Not Applicable
5	Disclosure of Relationship between Directors	Not Applicable