



IRC:F48:67:137:2025

May 09, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval from Reserve Bank of India for Re-appointment of Dr. Meena Hemchandra as Part-time Chairperson of the Bank.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, in terms of section 10B(1A)(i) of the Banking Regulation Act, 1949, Reserve Bank of India vide its letter DoR.GOV.No.S1052/08.41.001/2025-26 dated May 09, 2025 has accorded its approval, for re-appointment of Dr. Meena Hemchandra as Part-time Chairperson of the Bank as per the terms and conditions, for a period of three years with effect from July 25, 2025 to July 24, 2028.

Kindly take the same on record.

Yours faithfully,

Srinivasarao M
Company Secretary &
Deputy General Manager

THE KARUR VYSYA BANK LIMITED
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