

IRC:F48:75:150:2025

May 19, 2025

The Manager,  
 National Stock Exchange of India Ltd,  
 Exchange Plaza, 5<sup>th</sup> 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 – Outcome of Board Meeting

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board in its Meeting held on May 19, 2025, has inter-alia, considered and approved the following;

- Shri Muthu Kumar K P, Deputy General Manager is elevated to the cadre of General Manager, and appointed as Head of Commercial Banking Group (CBG) - forming part of Senior Management Personnel. The Incumbent Head of CBG, Shri R V S Ramanjaneya Kumar, General Manager, has moved from the role through an Internal Transfer / Job Rotation.
- Allotment of 6,554 Equity Shares at face value of Rs. 2 each to the employees who had exercised their options under KVB ESOS 2011 Scheme.

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

Board meeting commenced at 12.00 P.M. and concluded at 6.00 P.M.

Kindly take the same on record.

Yours faithfully,

Srinivasarao M  
 Company Secretary &  
 Deputy General Manager

**THE KARUR VYSYA BANK LIMITED**  
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 Karur - 639 002.  
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 Website: www.kvb.co.in  
 CIN: L65110TN1916PLC001295

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

**Shri Muthu Kumar K P**

Sl. No	Description	Details
1	Reason for change	He has elevated to General Manager cadre and appointed as Head of Commercial Banking Group (CBG)
2	Date of Appointment	Effective from May 20, 2025
3	Brief Profile	Shri. Muthu Kumar K P has been working at the Bank since 1999 and has over 26 years of experience. His experience in different functions like Branch Banking (in different capacities), Divisional office and CBG Cluster. Since September 2024, he has been servicing as Head of Business Banking Unit.
4	Disclosure of Relationship between Directors	Not Applicable

**Shri R V S Ramanjaneya Kumar**

Sl. No	Description	Details
1	Reason for change	He has moved from the role of Head of Commercial Banking Group (CBG) through an Internal Transfer / Job Rotation.
2	Date of Appointment	Effective from May 20, 2025
3	Brief Profile	Not Applicable
4	Disclosure of Relationship between Directors	Not Applicable