

IRC:F48:135:276:2025

August 28, 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 – Outcome of Board Meeting

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 today August 28, 2025, has inter-alia, considered and approved the appointment of Shri R V S Ramanjaneya Kumar, General Manager, as Head of Credit Monitoring and Recovery Department (CMRD).

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 10.00 A.M. and concluded at 6.30 P.M.

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.
☎: 04324-269431,35,40-43, Fax: 04324-225700
Email: kvbshares@kvbmail.com
Website: www.kvb.co.in
CIN: L65110TN1916PLC001295

Annexure I

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

Shri R V S Ramanjaneya Kumar

Sl. No	Description	Details
1	Reason for change	He has been appointed as Head of Credit Monitoring and Recovery Department (CMRD).
2	Date of Appointment	Effective from September 01, 2025
3	Brief Profile	Shri. Ramanjaneya Kumar R V S is an experienced Banker with over 33 years of experience in roles across Development Banking, Commercial Banking and Asset Recoveries. He joined the Bank as Deputy General Manager on 16.08.2017, and worked in various roles of Divisional Manager, Cluster - Head Business Banking, and Head of Commercial Banking Group.
4	Disclosure of Relationship between Directors	Not Applicable