

IRC: F48:16:30:2026

January 23, 2026

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-Appointment of Shri B Ramesh Babu, Managing Director and CEO of the Bank for third term of two years with effect from July 29, 2026

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we advise that Board in its Meeting held on January 23, 2026 (i.e., today) had considered and approved the proposal for re-appointment of Shri B Ramesh Babu (DIN: 06900325) as the Managing Director and CEO of the Bank, for a further period of two years, with effect from July 29, 2026, subject to the approval of the Reserve Bank of India and the Shareholders of the Bank, in terms of the relevant provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI LODR, the Banking Regulation Act, 1949 and the Guidelines issued by the RBI in this regard.

Further, pursuant to NSE circular NSE/CML/2018/24 dated 20.06.2018, we hereby affirm that Shri. B Ramesh Babu (DIN: 06900325) is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India's order or any other such authority.

The disclosures as required under SEBI Circular Disclosure as per SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure-I.

Please note that Board meeting commenced at 12.30 P.M. and the said re-appointment was approved by the Board at 4:00 P.M. in its meeting held today, and thereafter the Board Meeting continued for consideration of other agenda items.

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.
 ☎: 04324-269441
 Email: kvbshares@kvbmail.com
 Website: www.kvb.bank.in
 CIN: L65110TN1916PLC001295

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

Sl. No	Description	Details
1	Reason for change	Re-appointment of Shri. B Ramesh Babu (06900325) as the Managing Director and CEO of the Bank. His present term will end on July 28, 2026.
2	Date of Appointment & Term of Appointment	Re-Appointment for third term of two years with effect from July 29, 2026. His appointment is subject to the approval of the Reserve Bank of India and the Shareholders of the Bank.
3	Brief Profile	Attached as Annexure – I
4	Disclosure of Relationship between Directors	Shri. B Ramesh Babu is not related to any Director of the Bank.

Annexure - I

Shri B Ramesh Babu is a Strategic planner with comprehensive managerial acumen, offering varied experience in Banking and excelled in every assignment, creating high performance organisation through various successful HR initiatives and Relationship Management. He has deeper Analytical skills, Managing Crisis effectively, Strong abilities for goal setting, executing result oriented strategic initiatives even under high stress scenarios and tight timelines. He is a Postgraduate in Commerce from Andhra University, Waltair and a Certified Associate of the Indian Institute of Bankers. He has expertise in “International Factoring” with hands on experience in handling Payment and Settlement Systems and passed with Distinction “Diploma in International Factoring” conducted by Factors Chain International, Netherlands.

He was Ex-Deputy Managing Director & Chief Operating Officer in State Bank of India and has experience of developing and overseeing the Retail Business and Banking Operations for more than 21,000 retail branches and 1,20,000 other touch points of the Bank (ATMs/ Customer Service Points) successfully. He has extensive experience in redressing painpoints in Customer Service-related areas and furthering Financial Inclusion by actively leveraging the services of Business Correspondents in SBI.

He was actively involved in Direction setting and Policy formulation by participating in various apex committees of State Bank of India. He has successfully headed the whole business and operations of 1,300 Branches of Chennai Circle of SBI (Branches in Tamil Nadu and Pondicherry) for three years with excellent understanding of business dynamics and man management. He has also vast experience as a Director on the Boards of five Associate Banks of SBI and Invitee on to the Boards of Non-Banking Subsidiaries.

He is Member of Managing Committee and Alternate Chairman of Corporate Credit Committee in Indian Banking Association (IBA) and Director in Indian Institute of Banking and Finance (IIBF).

He was appointed as Managing Director and Chief Executive Officer of the Bank for a period of three (3) years from the date of taking charge as approved by Reserve Bank of India. He had taken charge on 29th July 2020. He was re-appointed as Managing Director & CEO of the Bank, for the second term of three (3) years, with effect from July 29, 2023.

During the period from June 2020 to quarter ended December 2025, the bank has been consistently progressing in terms of Growth, Profitability and Asset Quality. Bank has shown a Business growth with CAGR of 14%. Return on Assets (ROA) has improved from 0.59% (June 2020 Quarter) to 2.05% (December 2025 Quarter) and Return on Equity (ROE) has moved from 6.29% (June 2020 Quarter) to 20.48% (December 2025 Quarter). Net NPA declined from 3.44% to 0.19% during the same period.

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