

IRC:F48:37:73:2026

March 04, 2026

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.

NSE 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 CA Dr Chinnasamy Ganesan (DIN: 07615862) as Non-executive Independent Director of the Bank for second term

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In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that Board in its Meeting held on March 04, 2026 (i.e., today) has inter-alia considered and approved the proposal for re-appointment of CA Dr Chinnasamy Ganesan (DIN: 07615862) as Non-Executive Independent Director of the Bank for second term of Five (5) years, with effect from April 25, 2026 to April 24, 2031, subject to the approval of Shareholders of the Bank.

Further, pursuant to NSE circular NSE/CML/2018/24 dated 20.06.2018, we hereby affirm that CA Dr Chinnasamy Ganesan 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 HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure-I.

Board meeting commenced at 10.00 A.M. and concluded at 06.45 P.M.

Kindly take the same on record.

Yours faithfully,

Srinivasarao M  
Company Secretary &  
Deputy General Manager

Encl: As above

**THE KARUR VYSYA BANK LIMITED**  
Investor Relations Cell, Registered & Central Office,  
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L.N.S., Karur - 639 002.  
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Website: www.kvb.bank.in  
CIN: L65110TN1916PLC001295

**Disclosure as per SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:**

Sl. No	Description	Details
1.	Reason for change	Re-appointment of CA Dr Chinnasamy Ganesan (DIN: 07615862) as the Non-executive Independent Director of the Bank. His present term will end on April 24, 2026.
2.	Date of Re-appointment & Term of Re-appointment	Re-Appointment for the second term of Five (5) years with effect from April 25, 2026 to April 24, 2031. His appointment is subject to the approval of Shareholders of the Bank.
3.	Brief Profile	<p><b>CA Dr Chinnasamy Ganesan (DIN: 07615862)</b></p>  <p>CA Dr Chinnasamy Ganesan (DIN: 07615862) is a Chartered Accountant with over three decades of extensive professional experience in audit, assurance, financial reporting, taxation, and corporate advisory services. He has built a reputation for technical excellence and ethical leadership across diverse industry sectors including banking and financial services. He handled Indian and multi-national clients in automotive, auto ancillary, IT/ITES, BPOs, KPOs, telecom, industrial markets, consumer markets, pharma/healthcare, transport/ logistics, shipping management, BSRE, oil and gas, plantation, banking, financial services and insurance sector. He handled many Indian and multi-national companies with respect to audits, advisory on international financial reporting, taxation, due diligence and other assurance services.</p> <p>He has more than 29 years of extensive knowledge and experience in carrying out bank audit and training bank officials in financial reporting. He specialises in Financial Reporting (including Ind AS, IFRS and US GAAP), Company law matters, audit and taxation and was conferred Honorary Doctorate (“honoris causa”) in International Financial Reporting Standards (IFRS) for his extensive contribution to Ind AS and IFRS by a renowned foreign university. He had assisted 80+ companies on transition to Ind AS (IFRS in India) so far, which includes Listed Companies and large Unlisted companies of big corporates group.</p> <p>He is an active resource person for Regional Training Institute of Comptroller and Auditor General of India, Staff training college of Indian Bank, Indian Overseas Bank, Reserve Bank of India and several other banks. He is an Independent Director in Belstar Microfinance Limited &amp; also partner in R K C G &amp; Associates LLP, Chartered Accountants, Chennai.</p> <p>He was an Independent Director in Board of Directors of RailTel Corporation of India Limited, a Mini-Ratna Public sector undertaking under the Ministry of Railways.</p>
4.	Disclosure of Relationship between Directors	CA Dr Chinnasamy Ganesan is not related to any Director of the Bank.

**THE KARUR VYSYA BANK LIMITED**  
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