

IRC: F-48:142 :1109:2019

08.11.2019

The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai 400 051

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 --- Resignation of Shri Sriram Rajan Independent Director of the Bank.

We advise that Shri Sriram Rajan, Independent Director (DIN: 02162118) has resigned from the directorship of the Bank with effect from closing hours of November 8, 2019. The letter received from Shri Sriram Rajan is enclosed.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Clause 7B of Part A of Schedule III, we hereby confirm the receipt of confirmation from Shri Sriram Rajan that there is no material reasons for the resignation other than those mentioned in the letter.

A copy of the confirmation received from him is enclosed.

Please take on record of the above.

Yours faithfully,



Srinivasarao M
Company Secretary &
Asst. 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 : 04324-225514
Email: kvbshares@kvbmail.com
Website : www.kvb.co.in
CIN : L65110TN1916PLC001295



Sl. No	Description	Details
1	Reason for change	Resignation
2	Date of resignation	with effect from closing hours today, i.e November 8, 2019
3	Brief Profile	Not applicable
4	Disclosure of Relationship between Directors	He is not related to any Director of the Bank.
5	Clause 7B of Part A of Schedule III of Regulation 30 Confirmation	As attached.

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To,
The Chairman & Board of Directors
Karur Vysya Bank Limited
Registered and Central Office
No.20, Vadivel Nagar
Erode Road , Karur – 639 002

November 8, 2019

Subject: Resignation from the position of Independent Director of the bank

Dear Sir,

I would like to submit my resignation from the position of an Independent Director to pursue a full-time career opportunity in the technology sector.

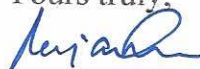
I would request the board to accept my resignation and communicate, to me, having taken record of the same.

I am thankful to you, and to the board of directors, for the support extended to me while I was part of the board.

I would like to place on record my appreciation to Mr. Srinivasarao (Company Secretary) for his meticulous planning and execution of the board proceedings, and to the 'Leadership Team' of Karur Vysya Bank for their focus, commitment and hard work.

I wish Karur Vysya Bank the very best in exceeding its business objectives – quality of business, revenue, people, stake holder delight, scale and scope – quarter after quarter!

Thanking you,
I remain
Yours truly,



Sriram Rajan
DIN: 02162118

Copy: **Mr. Srinivasarao** (Company Secretary)

To,
The Chairman & Board of Directors
Karur Vysya Bank Limited
Registered and Central Office
No.20, Vadivel Nagar
Erode Road , Karur – 639 002

November 8, 2019

Subject: Resignation from the position of Independent Director of the bank

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Clause 7B of Part A of Schedule III, I herewith confirm my resignation from the position of Independent Director of the Bank, to pursue a full time career opportunity in the technology sector, effective closing hours of November 8, 2019.

I confirm that there are no material reasons for my resignation other than those stated in this letter.

Thanking you,
I remain
Yours truly,



Sriram Rajan
DIN: 02162118

Copy: **Mr. Srinivasarao** (Company Secretary)