

IRC: F48:91:225:2022

14.06.2022

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,  
Bombay Stock Exchange Ltd,  
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 – Completion of tenure of Dr. V G Mohan Prasad, Non-Executive Independent Director of the Bank

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that Dr. V G Mohan Prasad (DIN: 00002802), Non-Executive Independent Director of the Bank demitted office at the close of office hours on 14<sup>th</sup> June 2022, consequent to completion of his tenure.

The disclosure as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed.

Kindly take the same on record.

Yours faithfully,



Srinivasarao M  
Company Secretary &  
Deputy General Manager

Encl: a.a

Disclosure as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

<b>Sl. No</b>	<b>Description</b>	<b>Details</b>
1	Reason for change	Completion of his tenure as Non-Executive Independent Director
2	Date of Cessation	At the close of office hours on 14 <sup>th</sup> June 2022.
3	Brief Profile	Not Applicable.
4	Disclosure of Relationship between Directors	Not Applicable

*See.*