

May 07, 2024

IRC: F48:95:219:2024

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 The Manager, BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that Shri. Nilanjan Datta, General Manager - Compliance, forming part of Senior Management Personnel of the Bank, has tendered his resignation and same was accepted on May 07, 2024.

The disclosures as required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-I** and the copy of the resignation letter along with reasons for the resignation is enclosed as **Annexure-II**.

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



## **Annexure-I**

Disclosures as required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

## Shri. Nilanjan Datta

| S1.<br>No | Description  | Details                                 |
|-----------|--|---|
| 1         | Reason for change  | Resignation                             |
| 2         | Date of relieving  | Close of Business hours on May 18, 2024 |
| 3         | Brief Profile (in case of appointment)   | Not Applicable                          |
| 4         | Disclosure of Relationship<br>between Directors (in case<br>appointment of a director) | Not Applicable                          |

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 To,

Annexure-II

20.04.2024

The MD & CEO Karur Vysya Bank (KVB) Ltd, No.20,Erode Road, Vadivel Nagar, L.N.S.,Karur; Tamil Nadu - 639 002

## Regarding: Resignation from the service

Apropos the captioned matter, it is to inform you that I have to attend to some pressing family exigencies and required to relocate out of Karur. In view of the above, it will not be feasible for me to continue with my present employment with KVB at Karur. Hence, I am resigning from my current position of GM-Compliance with KVB Ltd, effective April 20, 2024.

Thank you for giving me the opportunity to work for the esteemed organization. Though a short stint, it was a great learning experience. I wish you and the company all the best.

Sincerely,

·n 20/4/2024

Mlanjan Datta Karur, Tamil Nadu

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