

IRC:F48:217:430:2024

September 26, 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 – 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 – Appointment of Smt. Srimathy Sridhar as an Additional Director of the Bank under Independent Category.

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that in terms of the provisions of Section 161 of the Companies Act, 2013, Board in its Meeting held today i.e., 26th September 2024 has co-opted Smt. Srimathy Sridhar (DIN: 10627997) as an Additional Director of the Bank under Independent Category.

Further, pursuant to NSE circular NSE/CML/2018/24 dated 20.06.2018, we hereby affirm that Smt. Srimathy Sridhar 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 SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-I**.

Board meeting commenced on 10.00 a.m. and concluded on 6.30 p.m.

Kindly take the same on record.

Yours faithfully,

Srinivasarao M
Company Secretary &
Deputy General Manager

THE KARUR VYSYA BANK LIMITED
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Annexure I

Disclosure as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sl. No	Description	Details
1	Reason for change	Appointment as Additional Director of the Bank under Independent Category.
2	Date of Appointment & Term of Appointment	26 th September 2024. Her appointment is subject to approval of shareholders with in a period of three months from the date of appointment, as per SEBI (LODR) Regulations, 2015, as amended.
3	Brief Profile	Provided as Annexure II
4	Disclosure of Relationship between Directors	Smt. Srimathy Sridhar is not related to any Director of the Bank.

Annexure II

Smt. Srimathy Sridhar is a veteran banker with 38+ years of extensive experience in various facets of Banking Industry.

She started her career as a probationary clerk at Andhra Bank in 1985 and moved to Canara Bank as Probationary Officer in 1986. Over a period of 34 years in Canara Bank, she rose to the level of Chief General Manager. She has exposure to various verticals in the Bank Viz; Branch operations across diverse locations from rural to metro, Retail & Corporate credit, Mid & Large credits, Human Resources, Internal Control & Compliance, Risk Management, Treasury, Administrative offices etc. She has headed the Large Corporate Vertical at Head Office of the bank and a large circle of Canara Bank at Chennai.



On a Deputational Assignment, she functioned as Chief Vigilance Officer of NABARD. During this tenure, she also handled additional assignments as Chief Vigilance Officer of New India Assurance Company, State Bank of India and Bank of Baroda for varying periods.

She moved up to the position of Executive Director at Indian Overseas Bank in March 2021. She handled multiple critical portfolios like Corporate Credit, Retail Lending, Agricultural Credit and Financial Inclusion, including SLBC functions, Treasury, Risk, Internal Control & Inspection, Digital Banking etc. Upon completion of her tenure as Executive Director in IOB, she demitted office in March 2024.

She holds a postgraduate degree in Commerce, a Masters in Business Administration and is a Certified Associate of the Indian Institute of Banking & Finance (CAIIB). She has been conferred with Alekh Foundation's W20 Women Achievers Award during 2023.