

IRC:F48:136:286:2024

June 16, 2024

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.

Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

Sub: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication regarding the dispatch of Postal Ballot Notice and Remote e-voting instructions

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In compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper publications with respect to the dispatch of Postal Ballot Notice dated June 13, 2024 and information on Remote e-voting, published on the following newspapers today:

<b>S. No</b>	<b>Newspaper</b>	<b>Edition</b>	<b>Language</b>
1.	Financial Express	All India Edition	English
2.	The Hindu	Trichy Edition	English
3.	Dinamalar	Trichy Edition	Tamil

The aforesaid information is also being hosted on the Bank's website at [www.kvb.co.in](http://www.kvb.co.in).

Kindly take the same on record.

Yours faithfully,

Srinivasarao M  
Company Secretary &  
Deputy General Manager

Encl : As above

Sl.No	Description	Resolution
1.	To approve the Appointment of Shri R Vidhya Shankar (DIN: 00002496) as Non-Executive Independent Director of the Bank for a period of three (3) years	Special
2.	To approve the Appointment of Shri J Natarajan (DIN: 02710776) as a Director of the Bank	Ordinary
3.	To approve the Appointment of Shri J Natarajan (DIN: 02710776), as a Whole-time Director, designated as Executive Director of the Bank for a period of one (1) year and payment of remuneration	Ordinary
4.	To approve the revision in fixed remuneration payable to the Non-Executive Directors (except the Non-Executive (part-time) Chairperson)	Ordinary
5.	To approve the Revision in remuneration payable to Dr Meena Hemchandra (DIN: 05337181), Non-Executive Independent (part-time) Chairperson	Ordinary
6.	To approve the variable pay remuneration of Managing Director & CEO of the Bank Shri B Ramesh Babu (DIN: 06900325) for the FY 2022-23	Ordinary

In compliance with the MCA Circulars, the Bank has completed the dispatch of Postal Ballot Notice dated June 13, 2024 along with the explanatory statement on **Saturday, June 15, 2024** only by e-mail, to those members whose names appeared in the Register of Members/Beneficial owners maintained by Bank's RTA/Depositories as at the end of the business hours on **Friday, June 14, 2024 ("Cut-off date")** and whose e-mail addresses were registered with Bank's RTA/Depositories as on the Cut-off date. The copy of the Postal Ballot notice is available on the website of the Bank at [www.kvb.co.in](http://www.kvb.co.in), website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), the stock exchange where the Equity Shares of the Bank are listed and on the website of e-voting service provider i.e., the e-voting website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Further, in compliance with the MCA Circulars, physical copy of the Postal Ballot notice along with Postal Ballot forms and pre-paid business envelopes will not be sent to the members for this Postal Ballot process. Members are requested to carefully read the instructions given in the Postal Ballot notice and record their assent or dissent through the remote e-Voting process. Members whose names appear on the Register of Members/List of Beneficial Owners as on the close of business hours on the Cut-off date only shall be entitled to avail the facility of remote e-Voting and would be able to cast their votes. A person who is not a member on the Cut-off date and / or becomes a member post the Cut-off date should treat this Postal Ballot notice for information purposes only.

EVEN (E-Voting Event Number)	128859
Commencement of e-Voting	Monday, June 17, 2024 (10.00 a.m. IST)
End of e-Voting	Tuesday, July 16, 2024 (5.00 p.m. IST)

The Remote e-voting facility will be blocked by NSDL immediately after 05.00 P.M. (IST) on Tuesday, July 16, 2024. Thereafter the members will not be allowed to cast their votes.

The Bank has appointed Shri. R K Bapulal (FCS No. 5893), M/s Bapulal Vasar & Associates, Practicing Company Secretaries as Scrutinizer for conducting the Postal Ballot through remote e-Voting process in a fair and transparent manner. The results of the Postal Ballot (remote e-voting process) will be announced by the Chairperson of the Bank, or in his absence, the Managing Director of the Bank, within Two (2) working days from the date of conclusion of the remote e-Voting period at the Registered office of the Bank. The remote e-Voting results along with Scrutinizer's report will be displayed on the website of the Bank at [www.kvb.co.in](http://www.kvb.co.in), the e-voting website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the same also shall be simultaneously communicated to National Stock Exchange of India Limited, the stock exchange where the Equity Shares of the Bank are listed and be made available on its website [www.nseindia.com](http://www.nseindia.com). The resolutions, if approved, shall be deemed to have been passed on Tuesday, July 16, 2024 i.e., the last date specified for receipt of votes through the remote e-Voting process.

All correspondence/queries/grievances relating to remote e-Voting may be addressed to:

a) Mr. Sivakumar I, Senior Manager, The Karur Vysya Bank Ltd., Investor Relations Cell, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639002 (Phone no. 04324-269441; e-mail: [ir@kvb.com](mailto:ir@kvb.com)) or

b) Mr. Jayakumar K, Manager, M/s Link Intime India Private Limited (Unit: Karur Vysya Bank Ltd.), "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028. Tel: 0422 - 2539835, 2539836, 4958995 e-mail: [coimbatore@linkintime.co.in](mailto:coimbatore@linkintime.co.in) or

c) Ms. Pranjita Pawle, Executive, NSDL, 4th Floor, 'H' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013. e-mail: [evoting@nsdl.com](mailto:evoting@nsdl.com), Tel: 022-48667000.

**PROCEDURE TO UPDATE KYC DETAILS i.e., PAN, NOMINATION, CONTACT DETAILS, MOBILE NUMBER, BANK ACCOUNT DETAILS AND SPECIMEN SIGNATURE IN FOLIO NO./DP&Client ID:**

SEBI vide its master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/3 dated 07.05.2024 mandated that the shareholders (holding securities in physical form), shall update/furnish the PAN, Nomination, Contact details, Mobile Number, Bank Account Details and Specimen Signature in their folio(s). Further, SEBI vide its circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10.06.2024 has made an exemption for submitting choice of nomination. However, Bank encourage the shareholders who are holding shares in physical form for registering the nomination in their Folios.

All shareholders who are holding shares in physical form are requested to note the following:

a) In case of non-updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.

b) If a shareholder updates the PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the shareholder would receive all the dividends declared during that period (from April 01, 2024 till date of updation) pertaining to the shares held after the said updation automatically.

Hence, we request the shareholders of the Bank, who have not registered their PAN, Nomination, Contact details, Bank Account details and Specimen Signature, to update the same in the following manner:

a) For the shares held in physical form	Submit duly filled Forms viz., ISR-1 (Request for Registering/updating the e-Mail ID, PAN, KYC details, Bank mandate etc.), ISR-2 (confirmation of signature of shareholder by their banker), SH-13 (request for nomination), etc., as the case may be, along with required supporting documents to the Bank's RTA i.e. M/s Link Intime India Pvt. Ltd., addressed at (Unit: The Karur Vysya Bank Ltd) "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028. Tel: 0422 2539835, 2539836, 4958995, E-mail: <a href="mailto:coimbatore@linkintime.co.in">coimbatore@linkintime.co.in</a> , Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a> The format of said Forms are available at <a href="http://www.linkintime.co.in">www.linkintime.co.in</a> -> Resources -> Downloads -> KYC and also available at <a href="http://www.kvb.co.in">www.kvb.co.in</a> -> Investor Corner -> Share Holder FAQ.
b) For the shares held in electronic form (i.e., Demat)	The details shall be updated with the concerned Depository Participant (DP) where the Demat account is maintained.

Further, shareholders holding shares in physical form are also requested to convert shares from physical form to demat form at the earliest possible as it will be beneficial for market liquidity.

**For The Karur Vysya Bank Limited  
Sd/-**

**Srinivasa Rao M  
Company Secretary  
(Membership No. ACS 19189)**

Place : Karur  
Date : June 15, 2024



**THE KARUR VYSYA BANK LIMITED**  
Registered & Central Office, No. 20, Erode Road, Vadivel Nagar,  
L.S., Karur - 639002 [CIN No: L63101TN1919PLC001285]  
[e-Mail: kvb.sig@kvbmail.com][Website: www.kvb.co.in]  
[Tel No: 04324-269441] Fax No: 04324-225700

### NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), General Circular No. 09/2023 dated 25.09.2023 read with General Circular No. 14/2020 dated 08.04.2020, No. 17/2020 dated 13.04.2020, No. 22/2020 dated 15.06.2020, No. 33/2020 dated 28.09.2020, No. 39/2020 dated 31.12.2020, No. 10/2021 dated 23.06.2021, No. 20/2021 dated 05.12.2021, No. 32/2022 dated 05.05.2022 and No. 11/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, rules, regulations, circulars and notifications thereunder, as amended from time to time (including any statutory modifications or re-enactment thereof for the time being in force), the approval of Members of The Karur Vysya Bank Limited ("the Bank") is being sought to transact the following businesses through Postal Ballot only by voting through electronic means ("remote e-Voting"):

Sl. No.	Description	Resolution
1.	To approve the Appointment of Shri R Vidhya Shankar (DIN: 0002496) as Non-Executive Independent Director of the Bank for a period of three (3) years	Special
2.	To approve the Appointment of Shri J Natarajan (DIN: 02710776) as a Director of the Bank	Ordinary
3.	To approve the Appointment of Shri J Natarajan (DIN: 02710776), as a Whole time Director, designated as Executive Director of the Bank for a period of one (1) year and payment of remuneration	Ordinary
4.	To approve the revision in fixed remuneration payable to the Non-Executive Directors (except the Non-Executive (part-time) Chairperson)	Ordinary
5.	To approve the Revision in remuneration payable to Dr Meena Hemchandra (DIN: 05337181), Non-Executive Independent (part-time) Chairperson	Ordinary
6.	To approve the variable pay remuneration of Managing Director & CEO of the Bank Shri S Ramesh Babu (DIN: 06900325) for the FY 2022-23	Ordinary

In compliance with the MCA Circulars, the Bank has completed the dispatch of Postal Ballot Notice dated June 13, 2024 along with the explanatory statement on **Saturday, June 15, 2024** only by e-mail, to those members whose names appeared in the Register of Members/Beneficial owners maintained by Bank's RTA/Depositories as at the end of the business hours on **Friday, June 14, 2024 ("Cut-off date")** and whose e-mail addresses were registered with Bank's RTA/Depositories as on the Cut-off date. The copy of the Postal Ballot notice is available on the website of the Bank at [www.kvb.co.in](http://www.kvb.co.in), website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), the stock exchange where the Equity Shares of the Bank are listed and on the website of e-voting service provider i.e., the e-voting website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Further, in compliance with the MCA Circulars, physical copy of the Postal Ballot notice along with Postal Ballot forms and pre-paid business envelopes will not be sent to the members for this Postal Ballot process. Members are requested to carefully read the instructions given in the Postal Ballot notice and record their assent or dissent through the remote e-Voting process. Members whose names appear on the Register of Members/List of Beneficial Owners as on the close of business hours on the Cut-off date only shall be entitled to avail the facility of remote e-Voting and would be able to cast their votes. A person who is not a member on the Cut-off date and/or becomes a member post the Cut-off date should treat this Postal Ballot notice for information purposes only.

EVEN (E-Voting Event Number)	12859
Commencement of e-Voting	Monday, June 17, 2024 (10.00 a.m. IST)
End of e-Voting	Tuesday, July 16, 2024 (5.00 p.m. IST)

The Remote e-voting facility will be blocked by NSDL immediately after 05.00 PM. (IST) on Tuesday, July 16, 2024. Thereafter the members will not be allowed to cast their votes.

The Bank has appointed Shri. R K Bapula (FCS No. 5933), M/s Bapula Yaser & Associates, Practicing Company Secretaries as Scrutinizer for conducting the Postal Ballot through remote e-Voting process in a fair and transparent manner. The results of the Postal Ballot (remote e-voting process) will be announced by the Chairperson of the Bank, or in her absence, the Managing Director of the Bank, within Two (2) working days from the date of conclusion of the remote e-Voting period at the Registered office of the Bank. The remote e-Voting results along with Scrutinizer's report will be displayed on the website of the Bank at [www.kvb.co.in](http://www.kvb.co.in), the e-voting website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the same also shall be simultaneously communicated to National Stock Exchange of India Limited, the stock exchange where the Equity Shares of the Bank are listed and be made available on its website [www.nseindia.com](http://www.nseindia.com). The resolutions, if approved, shall be deemed to have been passed on Tuesday, July 16, 2024 i.e., the last date specified for receipt of votes through the remote e-Voting process.

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b) Mr. Jayakumar K, Manager, M/s Link Intime India Private Limited (Unit: Karur Vysya Bank Ltd), "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowmpalayam Road, Coimbatore - 641028. Tel: 0422 - 2539635, 2539636, 4958995 e-mail: [coimbatore@linkintime.co.in](mailto:coimbatore@linkintime.co.in) or  
c) Ms. Prajakta Pawle, Executive, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. e-mail: [evoting@nsdl.com](mailto:evoting@nsdl.com), Tel: 022 - 4886 7000.

**PROCEDURE TO UPDATE KYC DETAILS i.e., PAN, NOMINATION, CONTACT DETAILS, MOBILE NUMBER, BANK ACCOUNT DETAILS AND SPECIMEN SIGNATURE IN FOLIO NO. DSC:**  
SEBI vide its master circular no. SEBI/HO/MRSD/POD-1/P-CIR/2024/G dated 07.05.2024 mandated that the shareholders (holding securities in physical form), shall update/furnish the PAN, Nomination, Contact Details, Mobile Number, Bank Account Details and Specimen Signature in their folios. Further, SEBI vide its circular no. SEBI/HO/MRSD/POD-1/P-CIR/2024/G dated 10.06.2024 has made an exemption for submitting "choice of nomination". However, Bank encourage the shareholders who are holding shares in physical form for registering the nomination in their Folios.

- All shareholders who are holding shares in physical form are requested to note the following:
- In case of non-updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folio, dividend shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.
  - If a shareholder updates the PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the shareholder would receive all the dividends declared during that period (from April 01, 2024 till date of updation) pertaining to the shares held after the said updation automatically.

Hence, we request the shareholders of the Bank, who have not registered their PAN, Nomination, Contact details, Bank Account details and Specimen Signature, to update the same in the following manner:

a) For the shares held in physical form	Submit duly filled Forms viz., ISR-1 (Request for Registering/updating three-Mail ID, PAN, KYC details, Bank mandate etc.), ISRF (confirmation of signature of shareholder by their banker), SH-15 (request for nomination), etc., as the case may be, along with required supporting documents to the Bank's RTA i.e., M/s Link Intime India Pvt. Ltd, addressed at (Unit: The Karur Vysya Bank Ltd) "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowmpalayam Road, Coimbatore - 641028. Tel: 0422 2539635, 2539636, 4958995, E-mail: <a href="mailto:coimbatore@linkintime.co.in">coimbatore@linkintime.co.in</a> , Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a> The format of said Forms are available at <a href="http://www.linkintime.co.in">www.linkintime.co.in</a> -> Resources -> Downloads -> KYC and also available at <a href="http://www.kvb.co.in">www.kvb.co.in</a> -> Investor Corner -> Shareholder FAQ.
b) For the shares held in electronic form (i.e., Demat)	The details shall be updated with the concerned Depository Participant (DP) where the Demat account is maintained.

Further, shareholders holding shares in physical form are also requested to convert shares from physical form to demat form at the earliest possible as it will be beneficial for market liquidity.

For The Karur Vysya Bank Limited  
Sd/-  
Srinivasa Rao M  
Company Secretary  
(Membership No. ACS 19189)

Place : Karur  
Date : June 15, 2024

