



IRC:F48:114:243:2024

May 22, 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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board in its meeting held today (May 22, 2024), has inter-alia, considered and approved the following:

- Shri. Senthil Kumar S, Assistant General Manager, designated as Chief Information Security Officer (CISO), forming part of Senior Management Personnel of the Bank.
- The Bank has allotted 70,051 Equity Shares at face value of Rs. 2 each to the employees who had exercised their options under KVB ESOS 2011 and KVB ESOS 2018 Schemes.

The disclosure as per SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed.

Board meeting commenced on 11.45 a.m. and concluded on 3.45 p.m.

Kindly take the same on record.

Yours faithfully,

Srinivasarao M
Company Secretary &
Deputy General Manager

THE KARUR VYSYA BANK LIMITED
Investor Relations Cell, Registered & Central Office,
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Karur - 639 002.
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Website: www.kvb.co.in
CIN: L65110TN1916PLC001295

Disclosure as per SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023:

Shri. Senthil Kumar S

Sl. No	Description	Details
1	Reason for change	Designated as Chief Information Security Officer (Senior Management Personnel)
2	Date of Change in Designation	May 22, 2024.
3	Brief Profile	Shri Senthil Kumar S, has been working in the bank for more than 21 years in various roles including Information Security Group (ISG) and his qualifications includes B.E. (Electricals & Electronics), M.B.A, Certificate in AML and KYC, Certificate in IT Security, C.A.I.I.B., C.I.S.A., Certificate in MSME Finance for Banker, NCFM (Depository Operations), AMFI – Mutual Fund, IRDA, Certificate in Cust. Service & Banking Codes, Adv. Diploma in Netware.
4	Disclosure of Relationship between Directors	Not Applicable