

IRC: F56:07:291:2017

10.04.2017

The Manager Bombay Stock Exchange Limited 25<sup>th</sup> Floor, P J Towers, Dalal Street, Mumbai 400001.

Dear Sir,

Sub: Extension of tenure of Shri K Venkataraman, MD & CEO of the Bank

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We wish to inform you that, RBI has accorded approval for the extension of tenure of Shri K Venkataraman, Managing Director and Chief Executive Officer of the Bank to continue for a period of three months from June 01, 2017 to August 31,2017 after completion of the present term of office.

Please take on record the same.

Yours faithfully,

Srinivasarao M

Asst. Company Secretary

THE KARUR VYSYA BANK LIMITED

Investor Relations Cell, Registered & Central Office, Erode Road, Karur - 639002

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