

IRC:F48:104:232:2024 May 13, 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.

NSE Scrip Code: KARURVYSYA Scrip Code: 590003

Dear Sir/Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 – Update on Senior Management Personnel

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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 13, 2024), has inter-alia, considered and approved the following elevations (Senior Management Personnel):

- Shri. Vinoth Kumar S, Deputy General Manager & Divisional Head-Mumbai, is elevated to the cadre of General Manager.
- Shri. Ravi S, Deputy General Manger Agricultural Banking Group (ABG), is elevated to the cadre of General Manager.

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 10.20 a.m. and concluded on 5.15 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,
No.20, Erode Road, Vadivel Nagar, L.N.S.,
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<u>Disclosure as per SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023:</u>

## Shri. Vinoth Kumar S

S1. No	Description	Details
1	Reason for change	Elevated to General Manager (Senior Management Personnel)
2	Date of Change in Designation	May 13, 2024.
3	Brief Profile	Shri Vinoth Kumar S, Deputy General Manager and Divisional Head is elevated to General Manager. He joined the Bank as a Clerk in 1989. His Experience in different functions like Branch Banking (in different capacities), Divisional office, and he is currently at Mumbai - Division as DGM & Divisional Head since 2020
4	Disclosure of Relationship between Directors	Not Applicable

## Shri. Ravi S

S1. No	Description	Details
1	Reason for change	Elevated to General Manager (Senior Management Personnel)
2	Date of Change in Designation	May 13, 2024.
3	Brief Profile	Shri. Ravi S, Deputy General Manager - Agricultural Banking Group is elevated to General Manager. He joined the Bank as DGM - Agricultural Banking Group (ABG) on 09/08/2019. He has more than 25 years of experience in various Banks and primarily dealing with Agri Business.
4	Disclosure of Relationship between Directors	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.

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