

SH: 57 / 2026-27

September 23, 2026

The General Manager Department of Corporate Services BSE Limited I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

Sub: Appointment of Joint Statutory Central Auditors

Please note that the Shareholders of the Bank have at the 99th Annual General Meeting held on Wednesday, September 23, 2026, approved the resolution for appointment of M/s. Abraham & Jose, Chartered Accountants, Thrissur (FRN-000010S) and M/s G Natesan & Co., Chartered Accountants, Chennai, (FRN No 002424S) as Joint Statutory Central Auditors of the Bank for the period commencing from the conclusion of the 99th Annual General Meeting to the conclusion of the next Annual General Meeting of the Bank.

The Bank has obtained prior approval of Reserve Bank of India for the appointment, vide letter no. DOS.RPD.No. S3063/08.08.005/2026-27 dated July 23, 2026.

The disclosures as required under SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H
Company Secretary & Secretary to the Board

**The disclosures as required under SEBI Master Circular HO/49/14/14(7)2025-CFD-
POD2/I/3762/2026 dated January 30, 2026.**

Reason for change	M/s. Abraham & Jose, Chartered Accountants, Thrissur (FRN-000010S) and M/s G Natesan & Co., Chartered Accountants, Chennai, (FRN No 002424S) has been appointed as Joint Statutory Central Auditors of the Bank by the Shareholders at the 99 th Annual General Meeting held on Wednesday, September 23, 2026 .
Date / Terms of appointment	Appointed as Joint Statutory Central Auditors of the Bank for the period commencing from the conclusion of the 99 th Annual General Meeting to the conclusion of the next Annual General Meeting of the Bank
Brief Profile	M/s. Abraham & Jose, Chartered Accountants, Thrissur is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India with Firm Registration No. 000010S. The firm has 53 years of audit experience including 30 years of experience as Statutory Central Auditors. They were the Statutory Central Auditors of various private/ public sector banks including Federal Bank Limited, Indian Overseas Bank, South Indian Bank Limited, The Catholic Syrian Bank Limited (presently CSB Ltd.) and erstwhile State Bank of Travancore and Andhra Bank. They have also conducted the statutory branch audits of various public and private sector banks. The firm has conducted statutory audits of various State and Central PSUs including miniratna undertakings. The firm has been undertaking audits of insurance companies, concurrent audits of banks, audits of various NGOs and internal audits and management consultancy services. The firm has confirmed its eligibility to be appointed as Joint Statutory Central Auditors in terms of Section 141 of the Companies Act, 2013 and the applicable rules and as per the guidelines of RBI. M/s. G Natesan & Co., Chartered Accountants, Chennai is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India with Firm Registration No. 002424S. The firm has 75 years of audit experience including 5 years of experience as Statutory Central Auditors and 27 years as Statutory Branch Auditors. They were the Statutory

	Central Auditors of Indian Bank and erstwhile State Bank of Hyderabad. The firm has been undertaking audits of insurance companies, concurrent audits of banks, public sector undertakings, audits of various NGOs / charitable organizations and insurance companies. The firm has confirmed its eligibility to be appointed as Joint Statutory Central Auditors in terms of Section 141 of the Companies Act, 2013 and the applicable rules and as per the guidelines of RBI.
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