

YBL/CS/2026-27/071

July 31, 2026

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE Symbol: YESBANK

BSE Limited

Corporate Relations Department
P.J. Towers, Dalal Street
Mumbai - 400 001

BSE Scrip Code: 532648

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Please refer to our Letter No. YBL/CS/2025-26/179 dated January 21, 2026, wherein the Bank had intimated about the receipt of approval of the Reserve Bank of India (RBI) for reappointment of Dr. Rajan Pental as Executive Director of the Bank, for an extended tenure i.e. from February 2, 2026 to July 31, 2026.

In this regard, the Bank would like to inform that Dr. Rajan Pental (DIN: 08432870) has demitted the office as the Executive Director of the Bank upon the completion of his tenure and on account of superannuation, at the close of the business hours today i.e. on July 31 , 2026 and accordingly he ceased to be the Executive Director and Director of the Bank.

The Bank would like to place on record its appreciation and gratitude for the services rendered by Dr. Rajan Pental throughout his association with the Bank.

Information as required under Regulation 30 of the Listing Regulations read with Schedule III and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as *Annexure A*.

The weblink of BSE Limited and National Stock Exchange of India Limited providing the above information is being hosted on the Bank's website www.yes.bank.in pursuant to Listing Regulations, as amended.

We request you to take the above on record.

Thanking you,
Yours faithfully,

For YES BANK LIMITED

Sanjay Abhyankar
Company Secretary

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Name	Dr. Rajan Pental (DIN: 08432870)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation due to superannuation and completion of tenure.
3	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	July 31, 2026
4	Brief Profile (in case of appointment)	Not applicable
5	Disclosure of relationships between Directors <i>(In case of appointment of a director)</i>	Not applicable