YBL/CS/2026-27/138

November 23, 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- Update regarding Senior Management Personnel

We refer to intimation dated November 30, 2023, bearing Ref No. YBL/CS/2023-24/130, wherein YES Bank Limited ("the Bank") had intimated that Mr. Rajat Chhalani was appointed as the Chief Compliance Officer of the Bank for the period of 3 (three) years, effective from December 1, 2023 and accordingly categorized as Senior Management Personnel ("SMP") of the Bank.

The Bank would like to inform that based on the recommendations of the Audit Committee of the Board and Nomination and Remuneration Committee of the Bank, the Board of Directors of the Bank at its meeting held today i.e. on November 23, 2026, has, inter-alia approved the reappointment of Mr. Rajat Chhalani as the Chief Compliance Officer of the Bank with effect from December 1, 2026 for a further period of 3 (three) years and during which he shall continue to be categorized as a SMP of the Bank.

The reappointment of Mr. Rajat Chhalani as Chief Compliance Officer is being made in compliance of the Reserve Bank of India (Commercial Banks-Compliance Function) Directions, 2026 dated July 31, 2026.

The information as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III and the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/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.

The Board Meeting commenced at 02:50 p.m. (IST) and concluded at 05:45 p.m. (IST)

We request you to take the above on record.

Thanking you,
Yours faithfully,

For YES BANK LIMITED

SANJAY MADHAV ABHYANKAR
Digitally signed by SANJAY MADHAV ABHYANKAR
Date: 2026.11.23 18:23:58 +05'30'

Sanjay Abhyankar
Company Secretary

Encl: **Annexure A**

Annexure A

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/I/3762/2026 dated January 30, 2026

Sr No.	Particulars	Details
1	Name	**Mr. Rajat Chhalani**
2	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment as Chief Compliance Officer
3	Date of ~~appointment~~/re-appointment/~~cessation *(as applicable)* &~~ term of ~~appointment~~/re-appointment	Reappointment as Chief Compliance Officer with effect from December 1, 2026 for a period of 3 years and during which Mr. Rajat Chhalani shall continue to be categorized as a Senior Management Personnel of the Bank.
4	Brief Profile	Mr. Rajat Chhalani is a qualified chartered account with over 2 decades of rich experience in banking. Mr. Chhalani began his career with ICICI Bank where he spent 7 years in Corporate Risk Management and Credit Underwriting-Mortgages. Mr. Chhalani joined Yes Bank in 2010. For the first 13 years he successfully led multiple functions in wholesale credit risk department, reporting to Chief Credit Risk Officer. He managed the credit underwriting team handling strategic clients and Infrastructure led groups, across sectors like renewable energy, metals, roads, ports, and airports and also a team specializing in Real Estate, Hospitality, Hotels, and Education sectors. In his last assignment before he took over as the Chief Compliance officer ("CCO") of the Bank, Rajat was heading the Credit Monitoring Unit managing EWS, Transaction Monitoring, Project Monitoring and Retail Hindsighting. Rajat took over the CCO role from December 01, 2023 and during his tenure as CCO, he has led the Bank's Compliance function and has developed significant experience in managing the regulatory and compliance agenda of the Bank. Having

		completed his first tenure as CCO, Rajat also brings direct and relevant experience of leading the Compliance function of a large private sector bank and engaging with the Bank's various stakeholders on regulatory and compliance matters.
5	Disclosure of relationships between Directors	Not Applicable