

SH: 36 / 2026-27

August 07, 2026

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

**Sub: Appointment of Additional Director (Non-Executive Independent)**

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Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Board of Directors of the Bank has, at its meeting held on August 07, 2026 appointed Mr. T.V Rao as Additional Director (Non-Executive Independent Director) w.e.f September 01, 2026.

We affirm that Mr. T.V Rao is not debarred from holding office of director by virtue of any order of Securities and Exchange Board India or any other such authority.

The disclosures as required under SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 in respect of aforesaid appointments is given as Annexure to this letter.

The Meeting commenced at 11.00 A.M and concluded at 06.20 P.M

Please take the same on record.

Thanking you,

Yours faithfully,

**Venkatesh. H**  
**Company Secretary & Secretary to the Board**

## Annexure

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| Reason for change                                                                    | Mr. T.V Rao has been appointed by the Board of Directors of the Bank as Additional Director (Non-Executive Independent) on the Board w.e.f September 01, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Date of Appointment & Term of Appointment                                            | <p>With effect from September 01, 2026.</p> <p>As a Non-Executive Independent Director, Mr. T.V Rao shall hold office for a period of 3 years, subject to the approval of Shareholders of the Bank, with effect from September 01, 2026. The Bank will seek shareholders' approval in due course.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Brief Profile                                                                        | Mr. T.V Rao has been a career Central Banker with over 35 years of service in the Reserve Bank of India (RBI) with experience in regulation and supervision of Banks and NBFCs, regulatory compliance, governance, payment systems, foreign exchange facilitation through Authorized Persons under the FEMA, 1999, financial inclusion, customer complaint resolution, etc. He had also represented RBI in the Board of a Grameen Bank for over 2 years. He retired as Chief General Manager in RBI. He has experience in formulation of policy of financial inclusion as well as exposure to RBI Data Warehouse where payment systems are operated. He also has experience in administrative processes, human resources management, etc., in RBI. Mr. T.V Rao is a graduate in commerce and holds a Master's in Business Administration in Finance. |
| Disclosure of relationships between directors (in case of appointment of a director) | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Directorship in any other listed company                                             | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |