SH: 56 / 2026-27

September 23, 2026

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| The General Manager<br>Department of Corporate Services<br>**BSE Limited**<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>**National Stock Exchange of India Limited**<br>'Exchange Plaza', Bandra - Kurla Complex<br>Bandra (E), Mumbai – 400 051 |

Dear Sir,

**Sub: Appointment / Re-appointment of Directors at the 99th Annual General Meeting of the Bank**

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Dr. Jineesh Nath C.K (DIN-01476775) has been re-appointed as Non-Executive Non-Independent Director liable to retire by rotation by the Shareholders at the 99th Annual General Meeting (AGM) of the Bank held on Wednesday, September 23, 2026.

Further, the following Additional Directors of the Bank have been appointed as Independent Directors, not liable to retire by rotation: -

- Sri. Rajan T.K (DIN: 08990301) has been appointed as Independent Director, not liable to retire by rotation, for a period of five years w.e.f July 29, 2026
- Sri. T.V Rao (DIN: 11878881) has been appointed as Independent Director, not liable to retire by rotation, for a period of three years w.e.f September 01, 2026

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure A.

Please take the same on record.

Thanking you,

Yours faithfully,

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

**Annexure-A**

**Dr. Jineesh Nath C.K (DIN-01476775)**

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| Reason for change | Dr. Jineesh Nath C.K (DIN-01476775) has been reappointed as Non-Executive Non-Independent Director liable to retire by rotation by the Shareholders at the 99th Annual General Meeting (AGM) of the Bank held on Wednesday, September 23, 2026. |
| Date & Terms of appointment | Re-appointed as Non-Independent Director liable to retire by rotation by the Shareholders at the 99th Annual General Meeting (AGM) of the Bank held on Wednesday, September 23, 2026. He will be only entitled to sitting fees for attending the meetings of the Board / Committees of the Bank. |
| Brief Profile | Dr. Jineesh Nath C.K is a Post graduate doctor. He is a Director of CKG Finance Private Limited and Chittilangattkalam Holdings Private Limited. He is also a Major shareholder of the Bank and holds 29593200 shares of the Bank (7.49% of the total paid-up share capital of the Bank) as on date. |
| Disclosure of Relationship with other Directors | Nil |
| Directorship in any other listed company | Nil |

**Sri. Rajan T.K (DIN- 08990301)**

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| Reason for change | Sri. Rajan T.K (DIN- 08990301) has been appointed as Independent Director, not liable to retire by rotation, by the Shareholders at the 99th Annual General Meeting (AGM) of the Bank held on Wednesday, September 23, 2026. |
| Date of Appointment & Term of Appointment | Appointed for a period of 5 years with effect from July 29,2026. |
| Brief Profile | Sri. Rajan T.K has been a seasoned finance professional with over 34 years of service with the Reserve Bank of India (RBI) and had retired from RBI as Chief General Manager in-charge of Supervision of banking sector. He was also the Chief General Manager, Cyber and IT Risk Group, Department of Supervision of RBI and was involved in setting up the unit responsible for regulation and supervision of cyber and IT risks in the banking sector, introduction of major regulations for the sector in cyber and IT risk areas, rolling out of various supervisory tools viz., IT Examinations, off-site assessment framework, incident reporting, cyber reconnaissance, automation of supervisory processes in RBI through introduction of DAKSH (a Web based application bringing the RBI and the supervised entities on a single platform).<br><br>Sri. Rajan T.K had led RBI in national committees involving various stake holders viz., Indian Cyber Crime Coordination Centre (MHA), CERT-In, DoT, National Cyber Coordinator, etc. to deal with cyber and IT risks. He had represented RBI in the Financial Stability Board headquartered in Basel, Switzerland in major initiatives relating to cyber risks such as development of a cyber lexicon, development of a cyber incident reporting framework, etc. He was a member of the Basel Consultative Group (BCG) of the Bank for International Settlements, Basel, Switzerland and a member of the Board of Directors of Reserve Bank Information Technology Pvt. Ltd. (ReBIT), a subsidiary of RBI for providing Technology and allied services. He had also represented RBI in the Board of two private sector banks, including Dhanlaxmi Bank Limited. He has extensive experience in off-site and on-site supervision of commercial banks.<br><br>Sri. Rajan T.K had headed the RBI's functions relating to |

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| | Public Debt Management and Foreign Exchange Reserve Management. He had also represented RBI as a resource speaker/panelist in IMF, BIS and Foreign Central Bank meetings/ workshops, etc. Presently, he is full-time consultant of College of Supervisors, Reserve Bank of India.<br><br>Sri. Rajan T.K holds a degree of Bachelor of Technology, Masters in Business Administration and is also a Chartered Financial Analyst (CFA), Finance from the Institute of Chartered Financial Analysts of India (ICFAI). |
| Disclosure of relationships between directors (in case of appointment of a director) | Nil |
| Directorship in any other listed company | Nil |

**Sri. T.V Rao (DIN: 11878881)**

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| Reason for change | Sri. T.V Rao (DIN: 11878881) has been appointed as Independent Director, not liable to retire by rotation, by the Shareholders at the 99th Annual General Meeting (AGM) of the Bank held on Wednesday, September 23, 2026. |
| Date of Appointment & Term of Appointment | Appointed for a period of 3 years with effect from September 01, 2026. |
| Brief Profile | Sri. 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 |

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