

SH: 23 / 2026-27

July 06, 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 Chief Vigilance Officer – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Bank has, vide resolution by circulation, approved the appointment of Mr. Gopalakrishnan V.N as the Chief Vigilance Officer of the Bank on 06.07.2026 for a period of three years from the date of his taking charge i.e, 13.07.2026.

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

Thanking you,

Yours faithfully,

Venkatesh.H
Company Secretary & Secretary to the Board

Annexure -A

Particulars	Details
Reason for change	Mr. Gopalakrishnan V.N has been appointed as Chief Vigilance Officer of the Bank, in the grade of General Manager, by the Board of the Directors of the Bank.
Date of Appointment & Term of Appointment	Appointed by the Board of Directors of the Bank vide resolution approved by circulation on 06.07.2026 for a period of three years from the date of his taking charge. Mr. Gopalakrishnan V.N will be taking charge on 13.07.2026.
Brief Profile	Mr. Gopalakrishnan V.N is a seasoned banker with more than 40 years of experience across various financial institutions such as ESAF Small Finance Bank, Federal Bank Limited, EXIM Bank. Mr. Gopalakrishnan V.N was the Deputy Vice President in the Vigilance department of ESAF Small Finance Bank, where he was in the Vigilance department for 6 years and has handled investigations, Preventive Vigilance and Training. He was the AGM – Operations in EXIM Bank, Djibouti, East Africa. He had extensive exposure to Forex & Trade Finance, Credit, Branch Banking, Vigilance, and Risk Management during his tenure in Federal Bank Ltd. Mr. Gopalakrishnan V.N has wide experience in varied areas of banking including core banking operations, vigilance, fraud prevention & compliance, risk management, credit, forex & trade finance, governance, and ESG across various financial institutions. Mr. Gopalakrishnan V.N holds an MBA and a degree of Bachelor in Law. He is also a Certified Associate of Indian Institute of Bankers (CAIIB) and also holds a Certification in Small Finance Bank Operations.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable