

IRC:F48:85:197:2026

June 24, 2026

The Manager
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai - 400051

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Shri R Ramkumar, Non-Executive Non-Independent Director of the Bank

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that Shri R Ramkumar (DIN: 00275622), Non-Executive Non-Independent Director of the Bank demitted office at the close of office hours on June 24, 2026, consequent to completion of his eight (8) years tenure in terms of Section 10A(2A)(i) of the Banking Regulation Act, 1949.

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

Kindly take the same on record.

Yours faithfully,

Srinivasarao Maddirala
Company Secretary &
Compliance Officer

Encl: As above

THE KARUR VYSYA BANK LIMITED
Investor Relations Cell, Registered & Central Office,
No.20, Erode Road, Vadivel Nagar,
L.N.S., Karur - 639 002.
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Email: kvbshares@kvbmail.com
Website: www.kvb.bank.in
CIN: L65110TN1916PLC001295

Annexure I

Disclosure as per SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sl. No	Description	Details
1	Reason for change	Completion of tenure of 8 years in terms of Section 10A(2A)(i) of the Banking Regulation Act, 1949.
2	Date of Cessation	At the close of office hours on June 24, 2026
3	Brief Profile	Not Applicable
4	Disclosure of Relationship between Directors	Not Applicable