



Karur Vysya Bank

Smart way to bank

IRC: F-48: 84: 963 :2016

25.07.2016

The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai 400 051

Sir,

Reg: Retirement of Director -Disclosure under Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

We advise that Shri K K Balu, Independent Director of the Bank, demitted office of directorship w.e.f 23.07.2016 consequent to completion of his 2 year tenure.

Please take on record the same.

Yours faithfully,

R Kannan
Company Secretary &
Deputy General Manager



THE KARUR VYSYA BANK LIMITED

Investor Relations Cell, Registered & Central Office,

Erode Road, LNS Post, Karur - 639 002

☎ : 04324 - 269444 D: 227133

Fax: 225700/205595

email: kvbshares@kvbmail.com

Website: www.kvb.co.in

CIN : L65110TN1916PLC001295