

SH:205 / 2024-25

March 19, 2025

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: Compliance of Reg. 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Santhosh Kumar R has been appointed as the Chief Credit Officer of the Bank, in the grade of General Manager, for a period of 3 years w.e.f. March 20, 2025 (i.e., the date of his taking charge) in place of Mr. Suresh M Nair, who would be resigning from the services of the Bank w.e.f. March 31, 2025 due to personal reasons.

The requisite details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure I.

The Board meeting commenced at 11.00 A.M and Concluded at 04.15 P.M

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh. H
Company Secretary & Secretary to the Board

ANNEXURE I

Reason for change	Mr. Santhosh Kumar R has been appointed as the Chief Credit Officer of the Bank, in the grade of General Manager, for a period of 3 years w.e.f March 20, 2025 (i.e., the date of his taking charge) in place of Mr. Suresh M Nair, who would be resigning from the services of the Bank w.e.f March 31, 2025 due to personal reasons.
Date / Terms of appointment	For a period of 3 years from the date of taking charge.
Brief Profile	Mr. Santhosh Kumar R is a seasoned banker with more than 37 years of experience in banking with end- to-end exposure to credit management, spanning corporate, SME, agricultural and retail lending across diverse geographies. He is a graduate in Mathematics and also a Certified Associate of Indian Institute of Bankers.
Disclosure of Relationship with other Directors	Nil