

YBL/CS/2025-26/018

April 22, 2025

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: YESBANK

BSE Limited
Corporate Relations Department
P.J. Towers, Dalal Street
Mumbai - 400 001
BSE Scrip Code: 532648

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel (SMP) of the Bank

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform the change in SMP of the Bank.

Mr. Dhavan Shah, Country Head - SME Banking, had tendered his resignation to pursue his career aspirations aligning with his long-term goal, on April 02, 2025. The Bank has relieved Mr. Dhavan Shah from his duties effective from close of business hours on April 22, 2025.

Accordingly, the above information as required under Regulation 30 of the Listing Regulations, 2015 read with Schedule III and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure A**. The copy of letter of resignation along with the reasons for the resignation as given by Mr. Dhavan Shah is also enclosed.

The weblink of BSE Limited and National Stock Exchange of India Limited providing the above information is being hosted on the Bank's website www.yesbank.in pursuant to Listing Regulations, as amended.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For **YES BANK LIMITED**

Sanjay Abhyankar
Company Secretary

Encl:

1. *Annexure A*
2. *Copy of letter of resignation of Mr. Dhavan Shah*

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr no.	Particulars	Details
1	Name & Designation	Mr. Dhavan Shah, Country Head SME Banking
2	Reason for change	Resignation
3	Date of cessation	Date of Resignation: Resigned on April 02, 2025 and is relieved from services at the close of business hours on April 22, 2025.
4	Brief Profile (In case appointment)	N.A.
5	Disclosure of relationships between Directors	N.A.

2nd April 2025

To

Mrs. Archana Shiroor
CHRO, Yes Bank Limited

Sub: Resignation

Dear Sir,

I am writing this to formally announce my resignation from my position as Country Head -SME Banking.

After twelve and half years of wonderful career with Yes Bank Limited, I seek to pursue my career aspirations aligning with my long-term goals.

The decision comes after much reflection and marks conclusion of a fulfilling chapter in my professional journey. I would like to thank all my colleagues I have worked with over years. The support and encouragement I have received throughout my tenure has been invaluable, and I will cherish the memories.

Thank you for the guidance, trust and opportunity extended to me over the years. I wish team SME and Yes Bank continued success in all its endeavors.

Request you to relieve me at the earliest, preferably by 7th April 2025

With warm regards,



Dhavan Shah

Received on 21/4/25 at 6.45pm



(Archana Shiroor)
CHRO