

SH:203 / 2024-25

March 18, 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

Dear Sir,

Sub: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Further to our letter no: 202 / 2024-25 dated March 18, 2025, it is hereby informed that the Shareholders of the Bank have approved the following resolutions at the Extra Ordinary General Meeting of the Bank held on March 18, 2025.

1. Appointment of Shri. P. Suriaraj (DIN - 10901432) as Executive Director of the Bank.
2. To Authorize the Board of Directors of the Bank to Issue Redeemable Secured / Unsecured Non-Convertible Debentures (NCDs).

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh. H
Company Secretary & Secretary to the Board