

YBL/CS/2019-20/196

March 20, 2020

India International Exchange IFSC Limited
101 First Floor, Hiranandani Signature Tower,
GIFT City IFSC - 382355, Gujarat, India

The Singapore Exchange Securities Trading Limited
2, Shenton Way #19-00
SGX Centre 1, Singapore 068804

The London Stock Exchange
10, Patemoster Square,
London, EC4M 7LS

Sub.: Disclosure under Indian Listing Regulations

Dear Sir(s),

We are pleased to inform that Reserve Bank of India ("RBI") in terms of paragraph 5(3) of the Scheme and in exercise of powers conferred to it under sub section (1) of section 36 AB of the Banking Regulation Act, 1949 has appointed -

1. Shri R. Gandhi (former Deputy Governor, RBI)
2. Shri Ananth Narayan Gopalakrishnan (Associate Professor, S. P. Jain Institute of Management and Research)

as Additional Directors on the Board of the Bank with effect from March 26, 2020 for a period of two years.

We would further like to inform that, in terms of the said Scheme, State Bank of India has vide its letter dated March 19, 2020, nominated following officials as Nominee Directors on the Board of the Bank, and their appointment will be taken up at the ensuing Board Meeting scheduled on March 26, 2020.

1. Shri. Partha Pratim Sengupta, DMD (CCO)
2. Shri. Swaminathan J, DMD (Strategy & CDtO-R&DB)

The announcements made by the Bank can also be accessed at its website www.yesbank.in.

Thanking you,

Yours faithfully,

For YES BANK LIMITED



Shivanand R. Shettigar
Group Company Secretary