

YBL/CS/2022-23/Int/07

June 30, 2022

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

Dear Sirs,

Sub.: Change in Directorship of the Bank

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Ravindra Pandey, consequent to his superannuation from State Bank of India ("SBI"), as at the close of business today i.e. June 30, 2022, has submitted his resignation from the Board of Directors of the Bank. A copy of his resignation letter is attached.

Accordingly, Mr. Ravindra Pandey ceases to be the Nominee Director (Non-Executive) of State Bank of India on the Board of the Bank with effect from close of business today, i.e. June 30, 2022.

Kindly take this on your record and disseminate to all concerned.

Thanking you,

Yours faithfully,

For **YES BANK LIMITED**



Shivanand R. Shettigar
Company Secretary

Encl.: As above



रवीन्द्र पाण्डेय
Ravindra Pandey

उप प्रबंध निदेशक एवं
मुख्य सूचना अधिकारी

Dy. Managing Director &
Chief Information Officer

भारतीय स्टेट बैंक
भारतीय स्टेट बैंक
STATE BANK OF INDIA

30th June 2022

The Board of Directors,
Yes Bank Ltd,
Yes Bank House,
Off Western Express Highway,
Santacruz (East)
Mumbai City – 400 055

Madam / Dear Sir(s),

RESIGNATION AS BOARD DIRECTOR

Consequent upon my superannuation I am demitting the office of Deputy Managing Director & Chief Information Officer, State Bank of India, as at the close of business today i.e 30th June, 2022. I am therefore resigning from the Board of Directors of Yes Bank Ltd., as at the close of Business on 30.06.2022.

I take this opportunity to thank all my colleague Board members and Management Team for the active cooperation and constructive support extended during my association with the Bank.

My best wishes to the Bank for continued success and I wish the Bank to continue to scale heights in time ahead.

Thanking you.

Yours faithfully,


(Ravindra Pandey)