

May 14, 2019

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

Dear Sirs,

Sub.: Appointment of Additional Director on the Board of the Bank by Reserve Bank of India under Section 36AB of the Banking Regulation Act, 1949

This is to inform you that the Reserve Bank of India vide its letter no. DBR.PSBD.No.9661/16.05.004/2018-19 dated May 14, 2019 informed that in exercise of powers conferred under sub-section (1) of Section 36AB of the Banking Regulation Act, 1949, appointed Shri R Gandhi, Ex Deputy Governor, Reserve Bank of India as an Additional Director on the Board of the Bank for a period of 2 years with effect from May 14, 2019 to May 13, 2021 or till further orders, whichever is earlier.

Kindly take note of the above.

The announcement 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

