

YBL/CS/2022-23/Int/11

July 21, 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

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

Dear Sirs,

Sub.: Change in Directorship of the Bank

In exercise of powers conferred by Section 36AB of the Banking Regulation Act, 1949, Reserve Bank of India vide its letter dated July 20, 2022 has communicated to the Bank as follows:

“In view of the alternate Board since constituted by the bank, it is now advised that Shri R Gandhi and Shri Ananth Narayan Gopalakrishnan shall cease to be Additional Directors on the Board of Yes Bank Limited with immediate effect.”

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **YES BANK LIMITED**



Shivanand R. Shettigar
Company Secretary

Encl.: As above