

YBL/CS/2020-21/Int/006

July 24, 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

Dear Sirs;

Sub: Disclosure under Indian Listing Regulations - Resignation by Mr. Partha Pratim Sengupta as Director of YES Bank Limited

We inform you that the Bank has received a letter from Mr. Partha Pratim Sengupta, tendering his resignation as a Non-Executive Director, nominated by State Bank of India of the Company.

In his letter, Mr. Sengupta has conveyed his appointment as MD&CEO of Indian Overseas Bank as the reason for his resignation.

Accordingly, Mr. Sengupta ceases to be Director of the Bank with effect from today i.e. July 24, 2020.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For **YES BANK LIMITED**

A handwritten signature in black ink, appearing to read "Shivanand R. Shettigar", with a horizontal line drawn underneath.

Shivanand R. Shettigar
Group Company Secretary