

April 26, 2018

Mr. Khushro A. Bulsara -  
Senior General Manager  
Listing Compliance & Legal Regulatory  
**BSE Limited**  
Corporate Relations Department  
P.J. Towers, Dalal Street  
Mumbai - 400 001  
**BSE Scrip Code: 532648**

Mr. Avinash Kharkar,  
AVP - Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051.  
**NSE Symbol: YESBANK**

Dear Sir(s),

**Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Change in Directorship**

We would like to inform that Ms. Debjani Ghosh has tendered her resignation from the Directorship of the Bank on April 26, 2018 with immediate effect, due to her preoccupation on account of her joining the NASSCOM as Executive President.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For **YES BANK LIMITED**

  
**Shivanand R Shettigar**  
Company Secretary

