

YBL/CS/2021-22/Int/003

July 05, 2021

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

Pursuant to the Guidelines for Appointment of Statutory Central Auditors (SCAs)/ Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) dated April 27, 2021 issued by the Reserve Bank of India ('RBI Guidelines'), the Board of Directors recommended appointment of two audit firms as joint statutory auditors for the financial year ending March 31, 2022 for the approval of the Reserve Bank of India.

In this regard, we would like to inform that RBI vide its letter dated July 01, 2021 has approved the appointment of M/s. M P Chitale & Co., Chartered Accountants (Firm Registration No. 101851W), for their second year and M/s. Chokshi & Chokshi LLP, Chartered Accountants (Firm Registration No. 101872W/W100045), for their first year, as the Joint Statutory Auditors of the Bank for the financial year 2021-22.

The Bank will separately seek relevant approvals from its Shareholders at the forthcoming Annual General Meeting of the Bank.

Brief Profile of M/s. M P Chitale & Co., Chartered Accountants and M/s. Chokshi & Chokshi LLP, Chartered Accountants is enclosed.

Kindly take note of the above.

The announcements 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
Company Secretary

Encl: A/a

Brief Profile of M/s. M P Chitale & Co., Chartered Accountants

M/s. M. P. Chitale & Co., Chartered Accountants is a well reputed firm of Chartered Accountants with a presence of over 70 years. The firm has significant experience and expertise in rendering assurance and consulting services to various industry sectors in India and overseas and in particular to the BFSI sector. This specialization has been recognized by regulators – banking, insurance, capital markets and accounting & auditing – by involving the firm’s partners in various research and regulation / standard setting projects.

Brief Profile of M/s. Chokshi & Chokshi LLP, Chartered Accountants

M/s. Chokshi & Chokshi LLP, Chartered Accountants is a well reputed firm of Chartered Accountants with a presence of over 45 years of professional services. Chokshi & Chokshi LLP is a single window Professional Services Firm providing an integrated range of services internationally and domestically in Audits & Assurance, Tax litigations, Risk and Governance, Forensics and Advisory. The Firm has its Head office at Mumbai and its empanelment includes Regulators, Financial Institutions and Investigating agencies.
