



Karnataka Bank Ltd.

Your Family Bank, Across India.

Regd. & Head Office
P. B. No.599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

Phone : 0824-2228222 Fax: 0824-2225587
E-Mail : investor.grievance@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

01.04.2021

HO:SEC:02:2021-22

1. The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,C-1, Block G
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400 051

2. The General Manager
BSE Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001

Scrip Code: **KTKBANK**

Scrip Code: **532652**

Dear Sir,

Sub: Appointment of Independent Director- Dr. D S Ravindran.

In continuation to our earlier intimation dated March 24, 2021, we now wish to inform that Dr. D S Ravindran has joined the Board of our Bank as an Additional Director (Non-Executive, Independent) effective from today i.e., April 1, 2021.

This is for your information.

Thank You,
Yours faithfully,


Prasanna Patil
COMPANY SECRETARY