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CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

July 02, 2025

HO:SEC:89:2025-26

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051
Scrip Code: KTKBANK

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
Scrip Code: 532652

Madam / Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015: Change in Senior Management of the Bank**Ref: Our earlier letter No. HO:SEC:82:2025-26 dated 29.06.2025.**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that Mr. Raghavendra Srinivas Bhat has assumed charge as Chief Operating Officer of the Bank w.e.f. today i.e., on 02-07-2025.

Further, in terms of SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024 read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11.07.2023, the details of the Chief Operating Officer is furnished in the Annexure.

Mr. Raghavendra Srinivas Bhat is a Senior Management Personnel of the Bank.

We request you to take the aforesaid information on record and arrange for dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer

Annexure

Brief Profile of Mr. Raghavendra Srinivas Bhat

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of assuming the charge/ cessation (as applicable) & Term of appointment;	02.07.2025 Appointed until further orders
3.	Brief profile (in case of appointment);	Mr. Raghavendra Srinivas Bhat has had an illustrious 38-years' career at the Karnataka Bank Limited, starting as a Clerk in 1981. Over the years, he rose through the ranks and ultimately served as the Chief Operating Officer (COO) in the CGM Cadre. With extensive expertise across various domains, Mr. Bhat's professional journey encompasses Banking, Finance and also Agriculture as his roots deeply tied to an agriculturist family background. During his tenure in the Karnataka Bank Limited, his diverse experience spans and covers all key areas of Banking and Finance, including HR, IT & Digital Banking, Treasury & Forex Operations, Insurance (Third Party Products) and Rural Economy. Having held top management positions for more than a decade, his leadership and vision have been pivotal in shaping strategic decisions at the highest levels.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
