

Regd. & Head Office
Post Box. No.599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

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E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

September 02, 2025
HO:SEC: 162 :2025-26

- | | |
|---|--|
| 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
Scrip Code: KTKBANK | 2. The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001
Scrip Code: 532652 |
|---|--|

Madam / Dear Sir,

Reg.: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015: Appointment of Mr. Chandra Shekar as the Chief Business Officer (CBO) of the Bank

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) (LODR), Regulations, 2015, we inform that the Bank has appointed Mr. Chandra Shekar as the Chief Business Officer of the Bank in the rank of Chief General Manager (CGM) for a period of two years with effect from 02.09.2025

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 incumbent is furnished in the Annexure

Mr. Chandra Shekar is a Senior Management Personnel of the Bank.

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary & Compliance Officer

Annexure

Mr. Chandra Shekar

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ cessation (as applicable) Term of appointment;	02.09.2025 Two Years
3.	Brief profile (in case of appointment);	Mr. Chandra Shekar joined the Bank as Probationary Officer on 14-08-1995 and worked as Branch Head Scale II, III at Coimbatore-Oppankara Street, Coimbatore-Ramanathapuram, New Delhi-Rohini, Bhubaneshwar, Kundapur, etc. At HO-Credit LCFD, HO-Credit Sanction LargeCorp, HO-Treasury & Accounts Dept, HO-Credit Sanction Large and MC, HO-Credit Sanctions Dept in Scale IV, V & VI .
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable