



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

Phone : 0824-2228184
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

September 03, 2025

HO:SEC: 166 :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 the SEBI (LODR) Regulations, 2015: Change in Senior Management of the Bank

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that Mr. Raja B S, General Manager and Head of Branch Banking Department, has opted for Voluntary Retirement from the services of the Bank with effect from 03.09.2025 as he has been selected as the Chief Operating Officer (COO) of the Bank on contract basis for a period of two years. The date of appointment will be informed in due course.

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 aforementioned General Manager is furnished in the Annexure.

Mr. Raja B S will accordingly, cease to be a Senior Management Personnel of the Bank in view of Voluntary Retirement.

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary & Compliance Officer

Annexure

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Voluntary Retirement from the services of the Bank
2.	Date of appointment/cessation-(as applicable) & Term of appointment;	Mr. Raja B S has opted for Voluntary Retirement from the services of Bank with effect from 03.09.2025. Not Applicable
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable