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CIN : L85110KA1924PLC001128

**SECRETARIAL DEPARTMENT**

September 04, 2025  
HO:SEC:168 :2025-26

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| 1. The Manager<br>Listing Department<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G<br>Bandra-Kurla Complex, Bandra (E)<br>MUMBAI-400 051<br>Scrip Code: <b>KTKBANK</b> | 2. The Manager<br>Listing Department<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>MUMBAI-400 001<br>Scrip Code: <b>532652</b> |
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Madam / Dear Sir,

**Reg.: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015: Appointment of Mr. Raja B S as the Chief Operating Officer (COO) 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. Raja B S as the Chief Operating Officer (COO) of the Bank in the rank of Chief General Manager (CGM) for a period of two years on contract basis with effect from 04.09.2025.

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. Raja B S is a Senior Management Personnel of the Bank.

This is for your kind information and dissemination.

Yours faithfully,

**Sham K**  
**Company Secretary and Compliance Officer**

**Annexure**

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ <del>cessation</del> (as applicable)  Term of appointment;	04.09.2025  Two Years on contract basis.
3.	Brief profile (in case of appointment);	<p>Mr. Raja B S joined the Karnataka Bank as Probationary Officer on 17-07-1990. He has worked as Branch Head (Scale I, II, III) at Hindupur, Turuvekere, Kakinada, Tadapatri, Vishakapatnam, etc. He was the Chief Manager (Scale IV) at HO-Vigilance Department, HO-HR and IR Department. He was the Regional Head (Scale V and VI) at RO-Hyderabad and RO-Bengaluru. He was the Department Head (Scale VI) at Planning and Development Department, New Business Department, Transformation Cell, Credit Sales Department (Large and Mid-Corp) etc.</p> <p>He was promoted to General Manager (Scale VII) cadre on 29-03-2021. As GM he handled the portfolios of Branch Banking Department, HR and IR Department (CLO role), Credit Marketing Department, Legal and Recovery Department, Inspection and Audit (HIA role), IS Audit Department and Operations Department.</p> <p>He was General Manager in-charge of Branch Banking Department (w.e.f. 01-03-2025 till 03-09-2025) and Operations Department (Additional Charge w.e.f. 05-08-2025 till 03-09-2025).</p> <p>He opted for Voluntary Retirement from the services of the Bank on 03-09-2025.</p> <p>He assumed charge as COO on 04-09-2025.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable