



Karnataka Bank Ltd.

Estd : 1924

CIN : L85110KA1924PLC001128

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

Phone : 0824 - 2228222 Fax : 0824-2225588
Website : www.karnatakabank.com
email : info@ktnbank.com

08.05.2015

SECRETARIAL DEPARTMENT

HO:SEC: 76 : 2015-16

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra(E)
Mumbai – 400051

Dear Sir,

Pursuant to listing agreement, we hereby inform that the Board of Directors of the Bank has designated Mr. Raghurama, General Manager heading the finance function of the Bank as Chief Financial Officer (CFO) with effect from 07.05.2015 in the place of Mr. P Jairama Hande.

Submitted for your kind information.

Thank you
Yours faithfully


Y V Balachandra
Company Secretary