

**SECRETARIAL DEPARTMENT**

HO:SEC:284:2025-26

Date: 06.02.2026

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| <b>The Manager<br/>                     Listing Department<br/>                     National Stock Exchange of India Limited<br/>                     Exchange Plaza,C-1, Block G<br/>                     Bandra-Kurla Complex, Bandra (E)<br/>                     MUMBAI - 400051</b> |
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| <b>The Manager<br/>                     Corporate Relationship Department<br/>                     BSE Limited<br/>                     Phiroze Jeejeebhoy Towers<br/>                     Dalal Street<br/>                     MUMBAI - 400001</b> |
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NSE Scrip Code: KTKBANK

BSE Scrip Code: 532652

Madam / Dear Sir,

**Reg.: Disclosure 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. Venkat Krishnan Veeramoni (Chief Information Officer & Chief Technology Officer) has submitted his resignation from the services of the Bank on 31.01.2026. After completion of all the internal formalities, the resignation is effective from the close of business hours of today i.e., 06.02.2026.

Consequent to the above change in Senior Management, Mr. Raghuram H. S. General Manager, has been assigned the additional charge of IT & MIS Department with immediate effect.

Further, in terms of SEBI Master Circular No.: SEBI/HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the details of Mr. Venkat Krishnan Veeramoni and Mr. Raghuram H. S. are furnished in the Annexure.

Mr. Venkat Krishnan Veeramoni accordingly ceases to be a Senior Management Personnel of the Bank with effect from close of business hours of today i.e., 06.02.2026.

Mr. Raghuram H. S. is already a Senior Management Personnel of the Bank.

This is for your kind information and dissemination.

Yours faithfully,

**Sham K  
 Company Secretary &  
 Compliance Officer**

**Annexure**

**1. Mr. Venkat Krishnan Veeramoni**

| <b>Sl. No.</b> | <b>Particulars</b>   | <b>Disclosures</b>  |
|----------------|--|---|
| 1.             | Reason for change viz. appointment, resignation, removal, death or otherwise;        | Resignation   |
| 2.             | Date of appointment/cessation (as applicable) &                                      | Mr. Venkat Krishnan Veeramoni has resigned from the services of the Bank on 31.01.2026 and his resignation is with effect from the close of business hours of 06.02.2026. |
|                | Term of appointment;   | 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  |

**2. Mr. Raghuram H. S.**

| <b>Sl. No.</b> | <b>Particulars</b>   | <b>Disclosures</b>   |
|----------------|--|--|
| 1.             | Reason for change viz. appointment, resignation, removal, death or otherwise;        | Appointment  |
| 2.             | Date of appointment/cessation (as applicable) &                                      | Mr. Raghuram H.S. has been assigned the additional charge of IT & MIS Department of the Bank with immediate effect.  |
|                | Term of appointment;   | Until further orders   |
| 3.             | Brief profile (in case of appointment);  | Mr. Raghuram H.S. joined Karnataka Bank on 29-04-1994. Presently he is in-charge of the Branch Banking Department, Products Department and Business Solutions Group (BSG) w.e.f. 01-01-2026 in the cadre of General Manager. Prior to this, he had served as the Chief Risk Officer of the Bank. |
| 4.             | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable   |

To,  
**The Chief Operating Officer**  
CC,  
**Human Resource Head**  
**Karnataka Bank Ltd.**

**Date : 31<sup>st</sup> January 2026**

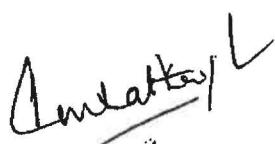
**Sub: Resignation from Services of the Bank**

Dear Sir

With due respect, I would like to resign from the services of the Bank with immediate effect. I would be unable to travel to Mangalore for family reasons.

Please accept my resignation and relieve me as early as possible.

**With Best Regards,**



**Venkat Krishnan Veeramoni**

**Employee No - 15258**