

**Karnataka Bank Ltd.**

Your Family Bank. Across India.

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

Phone : 0824-2228182
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.bank.in
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

HO:SEC:284:2025-26

Date: 06.02.2026

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza,C-1, Block G Bandra-Kurla Complex, Bandra (E) MUMBAI - 400051	The Manager Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001
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

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/cessation (as applicable) & Term of appointment;	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. 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.

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;	Mr. Raghuram H.S. has been assigned the additional charge of IT & MIS Department of the Bank with immediate effect. 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 : 31st January 2026

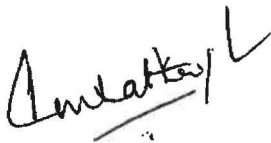
Sub: Resignation from Services of the Bank

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,

A handwritten signature in black ink, appearing to read 'Venkat Krishnan Veeramoni', with a large, stylized 'L' or checkmark-like flourish to the right.

Venkat Krishnan Veeramoni

Employee No - 15258