

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

Phone : 0824-2228182  
E-Mail : [comsec@ktkbank.com](mailto:comsec@ktkbank.com)  
Website : [www.karnatakabank.bank.in](http://www.karnatakabank.bank.in)  
CIN : L85110KA1924PLC001128

**SECRETARIAL DEPARTMENT**

HO:SEC:308:2025-26

Date: 07.03.2026

The Manager Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza,C-1, Block G Bandra-Kurla Complex, Bandra (E) MUMBAI - 400051	The Manager Corporate Relationship Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001
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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:  
Resignation of Independent Director of the Bank**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that Dr. D. S. Ravindran (DIN: 09057128) vide email / letter dated March 06, 2026, has tendered his resignation as a Non-Executive Independent Director of the Bank with effect from 09.00 PM of March 06, 2026.

Consequent to his resignation as Independent Director, Dr. D.S. Ravindran ceased to be the member of the following Committees:

1. IT Strategy Committee of the Board (Chairman)
2. Audit Committee of the Board (Member)
3. Stakeholders and Customer Relations Committee of the Board (Member)
4. Corporate Social Responsibility Committee of the Board (Member)

The resignation letter / email along with the reasons is enclosed. Dr. D.S. Ravindran (DIN: 09057128) has confirmed that, there are no other material reasons for his resignation other than those mentioned in his resignation letter.

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 Dr. D. S. Ravindran are furnished in the Annexure.

This is for your kind information and dissemination.

Yours faithfully,



**Sham K**  
**Company Secretary &**  
**Compliance Officer**

AJ

## Annexure

### 1. Dr. D. S. Ravindran (DIN: 09057128)

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;	Dr. D. S. Ravindran has resigned as a Non-Executive Independent Director of the Bank with effect from 09.00 PM of March 06, 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
5.	Name of the listed entities in which the resigning Director holds the Directorships, indicating the category of Directorship and membership of the Board Committees, if any	Nil



Ravindran D.S. &lt;dsravindran@gmail.com&gt;

**Resignation from the position of Independent Director**

D.S.Ravindran &lt;dsravindran@gmail.com&gt;

6 March 2026 at 21:03

To: Pradeep Kumar Panja <pkpanja@gmail.com>, uma shankar <usmeena@gmail.com>, B R Ashok Achar <brashok@gmail.com>, balakrishna alse s <alse\_sb@yahoo.com>, Jeevandas Narayan <yehjeevanhai@gmail.com>, acharya@kgacharya.com, Hvharish <hvharish@outlook.com>, Sham K <shamk@ktkbank.com>

**To:**

The Board of Directors  
Karnataka Bank Limited  
Mahavir Circle,  
Mangalore

**Subject: Resignation from the position of Independent Director**

Dear Sirs/Madam,

I hereby resign as an Independent Director of Karnataka Bank Ltd effective 9 PM, 6th March 2026.

**Reason for Resignation:**

I had been renominated for a second term by the Board of the Bank. Since this resolution has not found favour with the shareholders of the Bank, I deem it morally imperative to resign from the Board with immediate effect.

**Confirmation:**

Pursuant to SEBI (LODR) Regulations, 2015, I confirm that there are no other material reasons for my resignation.

I thank the board for their support. Please arrange for the necessary filings with the ROC (Form DIR-12) and stock exchanges.

Yours Sincerely,

  
*DS Ravindran*

Name: Dr. D S Ravindran  
Independent Director  
DIN: 09057128  
Bangalore  
6th March 2026