

Regd. & Head Office
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Kankanady
Mangaluru – 575 002

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E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

October 10, 2025

HO:SEC:202:2025-26

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

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 532652

Madam / Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015:
Resignation of Mr. Ramachandra K Gurumurthy as the Head of Treasury**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that Mr. Ramachandra K Gurumurthy (Head of Treasury) has submitted his resignation from the services of the Bank due to personal reasons. Copy of the resignation letter is enclosed.

Further, Change in Management and the actual date of exit of Mr. Ramachandra K Gurumurthy, will be informed in due course after completion of internal formalities.

We request you to take the aforesaid information on record and arrange for dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer

Mumbai
10-10-2025

The Managing Director
Karnataka Bank Ltd.
Head Office. Mangaluru

Through: Chief Business Officer, Head Office, Mangaluru

Dear Sir,

Resignation

I wish to formally resign from my position as Treasurer due to personal reasons, with immediate effect.

It has been a very challenging and fulfilling experience working here, and I sincerely thank you and other senior executives, present and past, for all the opportunities and support given to me during my tenure.

I wish the organization continued success and the very best in all its future endeavors.

Sincerely,



Guru

RK Gurumurthy Treasurer.
Mumbai
3rd October 2025

Temp Address:
Flat A-51
No 15 Shri YogiKrupa
Manish Nagar Road
Four Bungalows
Andheri West
Mumbai – 400053
Mail: rkgm1511@zohomail.in