



Karnataka Bank Ltd.

Your Family Bank, Across India

Regd. & Head Office
Post Box. No.599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

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

SECRETARIAL DEPARTMENT

September 12, 2025

HO:SEC: 174 :2025-26

1. The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400 051
Scrip Code: **KTKBANK**

2. The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001
Scrip Code: **532652**

Madam / Dear Sir,

Reg.: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015: Change in Management

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that Mr. Vijayakumar P H has been promoted as General Manager and appointed as the Chief Financial Officer of the Bank with effect from September 15, 2025 in place of Mr. Abhishek Sankar Bagchi, who will cease to be Chief Financial Officer of the Bank from the close of business hours on September 14, 2025 upon completion of his tenure.

In terms of SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024 read with SEBI Circular No.: SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11.07.2023, the details of both Mr. Abhishek Sankar Bagchi and Mr. Vijayakumar P H are furnished in the Annexure.

Accordingly, Mr. Abhishek Sankar Bagchi will cease to be a Key Managerial Personnel and Senior Management Personnel (SMP) of the Bank from September 14, 2025 and Mr. Vijayakumar P H will accordingly be a Key Managerial Personnel and Senior Management Personnel (SMP) of the Bank with effect from September 15, 2025.

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer

Annexure

1. Mr. Abhishek Sankar Bagchi

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Completion of tenure
2.	Date of appointment /cessation (as applicable) & Term of appointment;	Mr. Abhishek Sankar Bagchi will cease to be Chief Financial Officer of the Bank from close of business hours on 14.09.2025 upon completion of his tenure. 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. Vijayakumar P. H.

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;	With effect from 15.09.2025 Not Applicable
3.	Brief profile (in case of appointment);	Mr. Vijayakumar P H joined Karnataka Bank as a Probationary Officer on 22-05-2000. <u>Qualification:</u> Bachelor of Commerce, Chartered Accountant, Certified Associate of the Indian Institute of Bankers (CAIIB). Worked as Officer, Manager, Senior Manager, Chief Manager, Assistant General Manager at HO-Treasury & Accounts Department (02-06-2005 to 28-03-2021) Promoted to Deputy General Manager (DGM) cadre w.e.f. 29-03-2021. Handled additional portfolio of HO-Inspection & Audit Dept. and HO-IS Audit Dept., DGM, HO-Finance & Accounts (erstwhile Treasury & Accounts Dept.) since March 2021. Promoted as General Manager (Scale VII) and appointed as Chief Financial Officer (CFO) of the Bank w.e.f. 15-09-2025.

4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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