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SECRETARIAL DEPARTMENT

October 13, 2025
HO:SEC:203:2025-26

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| <p>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</p> | <p>2. The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001
Scrip Code: 532652</p> |
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Madam / Dear Sir,

Reg.: Intimation under Regulation 30 of 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, there is a change in Senior Management of the Bank. The details are as follows:

1.Promoted from Deputy General Manager to General Manager Cadre (Scale VII) with effect from today i.e., 13.10.2025.

Sl. No.	Name	Present Branch/ Office/ Role	Reallocated Branch/Office/Role
1	Mr. Raghuram H S	HO-Risk Management Department (Chief Risk Officer)	No Change
2	Mr. Chandrashekara G	HO-Credit Sanctions Department	Credit Sanctions Department (Exposure above Rs. 15 crores)
3	Mr. Sunil Rao B	HO-Treasury Back Office and ASSET Operations (In charge of HO-Treasury Back Office & Central Processing Centre (Forex & Loans))	Mumbai - Integrated Treasury
4	Mr. Sham K	HO-Secretarial Department (Company Secretary)	1. HO-Secretarial Department (Company Secretary) 2. Operations Department
5	Mr. Sreedhar S	RO-Chennai (Regional Head)	Credit Monitoring Department

2.Promoted from Assistant General Manager to Deputy General Manager Cadre (Scale VI) with effect from today i.e., 13.10.2025.

Sl. No.	Name	Present Branch/ Office/ Role	Reallocated Branch/Office/Role
1	Mr. Bhaskar A	Regional Office-Bengaluru South (Regional Head)	Regional Office-Bengaluru North (Regional Head)
2	Mrs. Gayathri S	Credit Marketing Department (Bengaluru Bull Temple Road Office) (National Head - Gold & Agri Loans)	No Change
3	Mr. Ashok Shenoy U	Head Office Branch Banking Department (Fixed Assets & Premises)	No Change
4	Mrs. Sudha K	Head Office - Credit Monitoring Department	No Change
5	Mr. Rama Seshu K	Regional Office Tumakuru (Regional Head)	Regional Office Bengaluru South (Regional Head)
6	Mr. Vadiraja K	Regional Office Udupi (Regional Head)	Head Office - HR & IR Department
7	Mr. Nagaraja H A	Regional Office Shivamogga (Regional Head)	Regional Office Chennai (Regional Head)

***Above mentioned Officials have now become Senior Management Personnel of the Bank**

3.Change in Functional Responsibility

Sl. No.	Name	Present Designation	Present Branch/ Office/ Role	Reallocated Branch/Office/Role
1	Mr. Ravichandran S	General Manager	Credit Sanctions Department (Overall in charge)	Legal & Recovery Department
2	Mr. Nagaraja Upadhyaya B	General Manager	Credit Monitoring Department	Credit Sanctions Department (exposure upto Rs. 15 crores)
3	Mr. Raghavendra C L	Deputy General Manager	Regional Head (Bengaluru - North)	HO-Credit Sanctions Department

Further, 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 the Senior Management Personnel are furnished in the Annexure.

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer

Annexure

1.Promoted from Deputy General Manager to General Manager Cadre (Scale VII)

Sl. No.	Name	Reason for change viz. appointment, resignation, removal, death or otherwise;	Date of appointment / cessation (as applicable)	Term of appointment	Brief profile (in case of appointment);	Disclosure of relationship between directors (in case of appointment of a director)
1	Mr. Raghuram H S	Appointment	13.10.2025	Not Applicable	Mr. Raghuram H S joined the Bank as Clerk on 29.04.1994. He worked at HO-Foreign Exchange Division, HO-Credit Department, Mumbai-Integrated Treasury, Mangaluru-Central Processing Centre, RO-Mumbai in Scale I, II, III, IV and V cadres. He worked as AGM and DGM at HO-Risk Management Department. Currently, he is working as Chief Risk Officer of the Bank w.e.f. 08.06.2022. He is promoted to General Manager (Scale VII) cadre w.e.f. 13.10.2025.	Not Applicable
2	Mr. Chandrashekara G	Appointment	13.10.2025	Not Applicable	Mr. Chandrashekara G joined the Bank as Typist Cum Clerk on 17.10.1994. He worked as Branch Head (in Scale I, II, III, IV and V cadres) at various branches across India. He is currently working as Deputy General Manager at HO-Credit Sanctions Department w.e.f. 02.08.2023. He is promoted to General Manager (Scale VII) cadre w.e.f. 13.10.2025.	Not Applicable

3	Mr. Sunil Rao B	Appointment	13.10.2025	Not Applicable	Mr. Sunil Rao B joined the Bank as Probationary Officer on 19.04.2002. He worked at HO-Planning and Development Department, HO-Treasury and Accounts Departmen in Scale I, II, III, IV & V cadres. Currently he is working as Deputy General Manager, HO-Treasury Back Office and Asset Operations Department w.e.f. 28.10.2024. He is promoted to GM (Scale VII) cadre w.e.f. 13.10.2025.	Not Applicable
4	Mr. Sham K	Appointment	13.10.2025	Not Applicable	Mr. Sham K joined the Bank as Company Secretary at HO-Secretarial Department on 27.02.2023 in Deputy General Manager (Scale VI) cadre. He is promoted to GM (Scale VII) cadre w.e.f. 13.10.2025. In addition to his existing portfolio, he will now also be overall in-charge of the Operations Department.	Not Applicable
5	Mr. Sreedhar S	Appointment	13.10.2025	Not Applicable	Mr. Sreedhar S joined the Bank as Probationary Officer on 12.11.1997. He worked as Branch Head (in Scale I, II, III, IV and V cadres) at various branches across India and worked as Assistant General Manager at Centralised Loan Sanctioning Centre, Mangaluru and HO-Credit Sanctions Department. Currently he is working as Regional Head of Chennai in Deputy General Manager cadre w.e.f. 14.07.2023. He is promoted to General Manager (Scale VII) cadre w.e.f. 13.10.2025.	Not Applicable

2.Promoted from Assistant General Manager to Deputy General Managers Cadre (Scale VI)

Sl. No.	Name	Reason for change viz. appointment, resignation, removal, death or otherwise;	Date of appointment / cessation (as applicable)	Term of appointment	Brief profile (in case of appointment);	Disclosure of relationship between directors (in case of appointment of a director)
1	Mr. Bhaskar A	Appointment	13.10.2025	Not Applicable	Mr. Bhaskar A joined the Bank as Clerk on 01.06.2002. He worked as Branch Head (in Scale I, II, III and IV cadres) at various branches across India. He also worked as Assistant General Manager (National Head-Government Business) at Bengaluru-Bull Temple Road Office and RO-Bengaluru. Regional Head (AGM), RO-Bengaluru-South w.e.f. 16-04-2025. He is promoted to Deputy General Manager (Scale VI) cadre w.e.f. 13.10.2025.	Not Applicable
2	Mrs. Gayathri S	Appointment	13.10.2025	Not Applicable	Mrs. Gayathri S joined the Bank as Probationary Officer on 13.06.2005. She worked as Agricultural Field Officer (AFO) at RO-Bengaluru (in Scale I and II cadres) and also as Branch Head (in Scale II and III cadres) at Bengaluru-Herohalli and Bengaluru-Basaveshwaranagar branches. She was promoted to Assistant General Manager cadre w.e.f. 14.07.2023 and worked as Assistant General Manager (National Head-Gold Loans) at Bengaluru-Bull Temple Road Office and further Assistant General Manager (National Head-Gold & Agri Loans) at	Not Applicable

					Bengaluru-Bull Temple Road Office w.e.f. 29.08.2025. Now, she is promoted to Deputy General Manager (Scale VI) cadre w.e.f. 13.10.2025.	
3	Mr. Ashok Shenoy U	Appointment	13.10.2025	Not Applicable	Mr. Ashok Shenoy U joined the Bank as Clerk on 16.08.1996. He worked at RO-Mumbai, Bengaluru-Customer Care Centre, RO-Bengaluru, HO-Treasury and Accounts Department (Financial Planning & Fixed Assets), HO-Operations Department (Fixed Assets & Premises) in Scale I, II, III, IV and V cadres. Currently, he is working as Assistant General Manager, HO-Branch Banking Department (Fixed Asset & Premises) w.e.f. 01.03.2025. He is promoted to Deputy General Manager (Scale VI) cadre w.e.f. 13.10.2025.	Not Applicable
4	Mrs. Sudha K	Appointment	13.10.2025	Not Applicable	Mrs. Sudha K joined the Bank as Probationary Officer on 28.04.2004. She Worked at HO-Planning & Development Department, HO-Managing Director's Secretariat (ESR Cell), HO-Risk Management Department (ESR Cell) and RO-Mangaluru-Centralised Loan Processing Hub in Scale I, II, III and IV cadres. She is working in Assistant General Manager cadre in HO-Credit Monitoring Department w.e.f. 14.07.2023. She is now promoted to Deputy General Manager (Scale VI) cadre w.e.f. 13.10.2025.	Not Applicable
5	Mr. Rama Seshu K	Appointment	13.10.2025	Not Applicable	Mr. Rama Sheshu K joined the Bank as Typist Cum Clerk on 29.03.2001. He worked at Bengaluru-Naganathapura, Guwahati, Bengaluru-Hesaraghatta Main Road,	Not Applicable

					Bengaluru-Murphy Town, Noida, New Delhi-ARMB and New Delhi-Corporate Finance Branches in Scale I, II, III, IV and V cadres. Currently he is working as Regional Head of Tumakuru Region in the Assistant General Manager cadre. He is promoted to Deputy General Manager (Scale VI) cadre w.e.f. 13.10.2025.	
6	Mr. Vadiraja K	Appointment	13.10.2025	Not Applicable	Mr. Vadiraja K joined the Bank as Clerk on 21.03.1996. He worked at RO-Mumbai, HO-EDP Audit Cell, HO-IS Audit Department, HO-Risk Management Department, RO-Udupi, Regional Loan Processing Centre (RO-Udupi) in Scale I, II, III, IV and V cadres. Currently he is working as Regional Head of Udupi Region in the Assistant General Manager cadre. He is promoted to Deputy General Manager (Scale VI) cadre w.e.f. 13.10.2025.	Not Applicable
7	Mr. Nagaraja H A	Appointment	13.10.2025	Not Applicable	Mr. Nagaraja H A joined the Bank as Clerk on 04.01.1996. He worked as Branch Head (in Scale I, II, III and IV cadres) at Kowshika, Honnali, Amritsar and Bengaluru-Koramangala branches. Currently he is working as Regional Head of Shivamogga Region in the Assistant General Manager cadre. He is promoted to Deputy General Manager (Scale VI) cadre w.e.f. 13.10.2025.	Not Applicable

3.Change in Functional Responsibility

Sl. No.	Name	Reason for change viz. appointment, resignation, removal, death or otherwise;	Date of appointment / cessation (as applicable)	Term of appointment	Brief profile (in case of appointment);	Disclosure of relationship between directors (in case of appointment of a director)
1	Mr. Ravichandran S	Change in Functional Responsibility	13.10.2025	Not Applicable	<p>Mr. Ravichandran S is a General Manager who is in-charge of Credit Sanctions Department (exposure above Rs.15 Crores) from 19.07.2023 to 28.02.2025. Currently he is working as General Manager overall in-charge of Credit Sanctions Department w.e.f. 01.03.2025.</p> <p>His Portfolio is reallocated as General Manager in-charge of Legal & Recovery Department w.e.f. 13.10.2025.</p>	Not Applicable
2	Mr. Nagaraja Upadhyaya B	Change in Functional Responsibility	13.10.2025	Not Applicable	<p>Mr. Nagaraja Upadhyaya B is a General Manager in-charge of Regional Office Bengaluru for the period from 04.07.2024 to 25.03.2025.</p> <p>Currently he is working as General Manager in-charge of Credit Monitoring Department w.e.f. 01.04.2025.</p> <p>His Portfolio is reallocated as General Manager in-charge of Credit Sanctions Department (exposure upto Rs.15 Crores).</p>	Not Applicable

3	Mr. Raghavendra C L	Change in Functional Responsibility	13.10.2025	Not Applicable	Mr. Raghavendra C L is a Deputy General Manager who is also the Regional Head of RO-Bengaluru-North w.e.f. 04.07.2024. His portfolio is reallocated as Deputy General Manager, Credit Sanctions Department, Head Office, Mangaluru.	Not Applicable
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