Karnataka Bank Ltd.
Your Family Bank. Across India.

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

Phone : 0824-2228222
E-Mail : comsec@ktk.bank.in
Website : www.karnatakabank.bank.in
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

HO:SEC:212:2026-27 Date: 13.11.2026

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 (Listing Obligations and Disclosure Requirements) 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. Divakara N C, Deputy General Manager, Head Office-Operations Department (Central KYC Cell), has opted for Voluntary Retirement from the services of the Bank. After completion of all the internal formalities, the Voluntary Retirement of Mr. Divakara N C shall be effective from the close of business hours of today i.e., 13.11.2026.

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. Divakara N C are furnished in the Annexure.

Mr. Divakara N C, accordingly, ceases to be a Senior Management Personnel of the Bank with effect from the close of business hours of today i.e., 13.11.2026.

This is for your kind information and dissemination.

Yours faithfully,

Sham Kanathila
Digitally signed by Sham Kanathila
Date: 2026.11.13 18:13:00 +05'30'

Sham K
Company Secretary &
Compliance Officer

Annexure

Mr. Divakara N C

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Voluntary Retirement
2.	Date of ~~appointment~~/cessation (as applicable) & Term of appointment;	Mr. Divakara N C, has opted for Voluntary Retirement from the services of the Bank and the same is effective from the close of business hours of today, i.e., 13.11.2026. 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