

SECRETARIAL DEPARTMENT

HO:SEC:84:2026-27

Date: 15.07.2026

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,

Sub: Appointment of Mrs. Biji Sreekrishnavilas Sankaranarayanan as Executive Director of the Bank

Ref: Our earlier disclosure HO:SEC:37:2026-27 dated May 19, 2026

We refer to our aforesaid intimation dated May 19, 2026 wherein we had informed that the Board of Directors of the Bank has appointed Mrs. Biji Sreekrishnavilas Sankaranarayanan (DIN: 11534526) as an Additional Director designated as a Whole Time Director to take up the role of Executive Director of the Bank effective from the date of her taking charge.

In this connection, pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that Mrs. Biji Sreekrishnavilas Sankaranarayanan (DIN: 11534526) has assumed charge today, i.e., July 15, 2026 as Executive Director of the Bank.

Mrs. Biji Sreekrishnavilas Sankaranarayanan is a Key Managerial Personnel of the Bank with effect from today i.e., July 15, 2026.

As required by the BSE Circular No.: LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No.: NSE/ CML/2018/24 dated June 20, 2018, it is hereby confirmed that Mrs. Biji Sreekrishnavilas Sankaranarayanan (DIN: 11534526) has not been debarred from holding the office of a Director by virtue of any order passed by the SEBI or any other such authority.

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 Mrs. Biji Sreekrishnavilas Sankaranarayanan are furnished in the Annexure.

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer

Annexure

Mrs. Biji Sreekrishnavilas Sankaranarayanan

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;	Mrs. Biji Sreekrishnavilas Sankaranarayanan has been appointed as an Additional Director designated as Whole Time Director to take up the role of Executive Director of the Bank at the Board Meeting held on May 19, 2026 and she assumed charge as an Executive Director of the Bank with effect from today i.e., July 15, 2026. For a period of 3 (Three) years w.e.f. today i.e., July 15, 2026.
3.	Brief profile (in case of appointment);	Mrs. Biji S S is a Strategic Banking Leader with 31 years of end-to-end experience across corporate banking, retail & branch banking, liabilities, secured assets, transformation and digital modernization. Proven track-record in steering nationwide banking networks (950) as independent profit centres, scaling corporate banking verticals, strengthening risk frameworks, improving asset quality, enhancing customer acquisition models and architecting digital / operational turnaround journeys. Focused on accelerating enterprise-wide profitability, strengthening compliance architecture, building high-performance leadership pipelines and shaping the next phase of organisational growth through strategic vision, execution discipline and transformation-oriented banking leadership. Mrs. Biji S S is a Post Graduate in Mathematics, MBA in HR and has Professional Certification in Management of Social Initiatives (IIMK).
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors in the Bank.