

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

Phone : 0824-2228182  
E-Mail : comsec@ktkbank.com  
Website : [www.karnatakabank.bank.in](http://www.karnatakabank.bank.in)  
CIN : L85110KA1924PLC001128

**SECRETARIAL DEPARTMENT**

December 15, 2025

HO:SEC:250:2025-26

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: Appointment of Mr. Manojkumar P.V., as the Chief Risk Officer of the Bank**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the Board of Directors of the Bank at its meeting held today i.e., on Monday, December 15, 2025 has appointed Mr. Manojkumar P.V., Deputy General Manager, as the Chief Risk Officer of the Bank for a period of three years with effect from 01.01.2026. The appointment of Mr. Manojkumar P.V., as Chief Risk Officer is in accordance with the RBI circular No. RBI/2016-17/294 DBR.BP.BC.No.65 / 21.04.103/2016-17 dated April 27, 2017.

In terms of SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024, the details of the Chief Risk Officer is furnished in the Annexure.

Mr. Manojkumar P.V., is a Senior Management Personnel of the Bank.

This is for your kind information and dissemination.

Yours faithfully,

**Sham K**  
**Company Secretary &**  
**Compliance Officer**

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### Annexure

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ <del>cessation</del> (as applicable) &  Term of appointment;	With effect from 01.01.2026.  For a period of three years w.e.f. 01.01.2026, subject to review after one year.
3.	Brief profile (in case of appointment);	Mr. Manojkumar P.V. joined the Bank on 18-12- 1997 as Clerk. He worked in various departments at Head Office and at branches of the Bank. He has been serving in the Risk Management Department since 05.08.2022, and has over eight years of experience in risk-related functions. Prior to appointment as Chief Risk Officer, he was working as Deputy General Manager in Head Office, Risk Management Department.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable