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Website : www.karnatakabank.bank.in
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

HO:SEC:120:2026-27

17.08.2026

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 the tenure of Mr. Ratheesh R, as Head – Training of the Bank in the cadre of General Manager, has been extended for a period of one year with effect from August 17, 2026.

Further, in terms of the SEBI Master Circular No.: SEBI/HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the details of Mr. Ratheesh R is furnished in the Annexure.

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer

Annexure

Mr. Ratheesh R

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Extension of Tenure
2.	Date of appointment / cessation (as applicable) & Term of appointment;	August 17, 2026. The tenure of Mr. Ratheesh R, as Head -Training in the cadre of General Manager has been extended on a contract basis for a further period of one year with effect from August 17, 2026.
3.	Brief profile (in case of appointment);	Mr. Ratheesh R is a seasoned banking professional with over 39 years of extensive experience, having started his career in 1984 with the erstwhile Corporation Bank. He retired as General Manager from Union Bank of India in April, 2023. During his banking career, he had held diverse roles across branches and controlling offices in major cities, gaining expertise in credit portfolio management, MSME & Large Corporate Lending, Export Credit, Risk evaluation and Stressed Asset Recovery Management etc. He had also served as a faculty assistance for NIBM, Pune. He joined the Karnataka Bank Limited as 'Head-Training' at Staff Training College, Mangaluru on 17.08.2023 in General Manager cadre on contract basis for a period of three years. His qualifications include CAIIB and various certifications from the Indian Institute of Banking and Finance, covering Credit, Ethics, Strategic Management and Risk.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable