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CIN : L85110KA1924PLC001128

**SECRETARIAL DEPARTMENT**

HO:SEC:90:2026-27

18.07.2026

|                                                                                                                                                                            |                                                                                                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| The Manager<br>Listing Department<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza,C-1, Block G<br>Bandra-Kurla Complex, Bandra (E)<br>MUMBAI - 400051 | The Manager<br>Corporate Relationship Department<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>MUMBAI - 400001 |
| <b>NSE Scrip Code: KTKBANK</b>                                                                                                                                             | <b>BSE Scrip Code: 532652</b>                                                                                                          |

Madam / Dear Sir,

**Reg.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Change in Directorate of the Bank****Appointment of Dr. M Aruna Shyam as Additional Director in the category of Non-Executive, Independent Director 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 their meeting held today i.e., on Saturday, July 18, 2026 has appointed Dr. M Aruna Shyam (DIN: 11789970) as an Additional Director in the category of Non-Executive, Independent Director of the Bank for a period of four years with effect from today, i.e., July 18, 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 Dr. M Aruna Shyam (DIN: 11789970) 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.

The aforesaid appointment is subject to the approval of the shareholders of the Bank as per the SEBI (LODR) Regulations, 2015 and applicable provisions of the Companies Act, 2013.

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 Dr. M Aruna Shyam is furnished in the Annexure.

The Board Meeting commenced at 10.30 AM and concluded at 07.00 PM.

This is for your kind information and dissemination.

Yours faithfully,

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

## Annexure

### Dr. Maira Aruna Shyam (Dr. M Aruna Shyam):

| Sl. No. | Particulars                                                                                 | Disclosures                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|---------|---------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change viz. appointment, resignation, removal, death or otherwise;               | Appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 2.      | Date of appointment / <del>cessation</del><br>(as applicable) &<br><br>Term of appointment; | July 18, 2026.<br><br>Dr. M Aruna Shyam has been appointed as an Additional Director in the category of Non-Executive, Independent Director of the Bank for a period of four years with effect from today, i.e., July 18, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 3.      | Brief profile (in case of appointment);                                                     | <p>Dr. M Aruna Shyam is a qualified post graduate in Business Law and holds a doctorate in Law (Constitution &amp; Criminal Law).</p> <p>Since year 2004 he has been in active legal practice, appearing before Civil Courts, various Tribunals, Debt Recovery Tribunals, the National Company Law Tribunal, the High Court of Karnataka and the Hon'ble Supreme Court of India. Over the course of more than two decades, he has acquired extensive experience across diverse branches of Law, including Civil, Criminal, Constitutional, Co-operative, Corporate, Banking, Labour, Insurance and Service Laws.</p> <p>He also served as the Additional Advocate General for the State of Karnataka from the year 2020 to 2023, representing the State in several important constitutional, statutory and public law matters before the High Court and other judicial forums.</p> <p>He was designated as a Senior Advocate by the Honourable High Court of Karnataka on December 14, 2021. He has been appearing as a Senior Advocate before various High Courts and other Courts across the country, advising and</p> |

| Sl. No. | Particulars                                                                          | Disclosures                                                 |
|---------|--------------------------------------------------------------------------------------|-------------------------------------------------------------|
|         |                                                                                      | representing clients in complex and high-stake litigations. |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director) | Not related to any of the Directors in the Bank.            |