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CIN : L85110KA1924PLC001128

**SECRETARIAL DEPARTMENT**

August 18, 2025

HO:SEC: 142 :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,

**Sub: Intimation of cessation of office of Independent Director - Mr. Justice Arakalgud Venkataramaiah Chandrashekar (DIN: 08829073)**

**Reg: Disclosure under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015**

**Ref: Our earlier letter number HO:SEC:115:2025-26 dated 29.07.2025**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that Mr. Justice Arakalgud Venkataramaiah Chandrashekar (DIN: 08829073) has ceased to be an Independent Director of the Bank, with effect from the close of business hours of today i.e., August 18, 2025, upon completion of his tenure.

Further, in terms of SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11.07.2023, the details of the Independent Director are furnished in the Annexure.

This is for your kind information and dissemination.

Yours faithfully,

**Raghavendra S Bhat**  
**Managing Director & CEO**

## Annexure

**Mr. Justice Arakalgud Venkataramiah Chandrashekar (DIN: 08829073)**

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation
2.	Date of appointment/cessation (as applicable)  Term of appointment;	Mr. Justice Arakalgud Venkataramiah Chandrashekar has ceased to be an Independent Director of the Bank w.e.f. close of business hours on 18.08.2025 upon completion of his tenure.  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