

SECRETARIAL DEPARTMENT

February 19, 2025
HO:SEC:282:2024-25

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| <p>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</p> | <p>2. The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001
Scrip Code: 532652</p> |
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Madam /Dear Sir

Reg.: Intimation under Regulation 30 of SEBI (LODR) 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 there is a change in the functional responsibility of the below mentioned Senior Management Personnel of the Bank.

Details are as follows:

Sl. No.	Name	Designation	Present Branch/Role	Reallocated Branch/Role
1	Mr. Raghavendra Rao T V	Deputy General Manager	National Head - Retail Asset Centre (Mangaluru)	Centralised Loan Processing & Sanctioning Centre (CLPSC), Mangaluru. <u>Additional Charge:</u> 1.National Head - Retail Asset Centre (RAC) 2.Overseeing the activities /functions of various Retail Loan Processing & Sanctioning Centres (RLPSCs)

Further in terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIRP/2023/120 dated 11.07.2023 the details are furnished in the Annexure.

This is for your kind information and dissemination.

Yours faithfully

Sham K
Company Secretary &
Compliance Officer

Annexure

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Reallocation of Functional Responsibility
2.	Date of appointment/ cessation (as applicable) & Term of appointment;	19.02.2025 Not Applicable
3.	Brief profile (in case of appointment);	Mr. Raghavendra Rao T.V. joined the Bank on 02-05-1997 as typist cum Clerk. He worked at various branches across India and handled the positions from Officer to the Deputy General Manager cadre. He worked as the Regional Head of Mumbai and in HO-Credit Sanctions Department.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable