

SECRETARIAL DEPARTMENT

HO:SEC:194:2026-27

Date: 19.10.2026

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 (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 Mr. Raja B S (Chief Operating Officer) has submitted his resignation from the services of the Bank vide letter dated 19.10.2026, for pursuing further career and passion beyond the Bank. After completion of all the internal formalities, the resignation is effective from the close of business hours of today i.e., 19.10.2026.

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

Mr. Raja B S, accordingly ceases to be a Senior Management Personnel of the Bank with effect from the close of business hours of today i.e., 19.10.2026.

Copy of the resignation letter dated 19.10.2026 of Mr. Raja B S along with the detailed reason is enclosed herewith.

This is for your kind information and dissemination.

Yours faithfully,

Sham
Kanathila
Digitally signed by
Sham Kanathila
Date: 2026.10.19
20:16:51 +05'30'

Sham K
Company Secretary &
Compliance Officer

Annexure

1. Mr. Raja B S

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. ~~appointment, removal, death or otherwise;~~ resignation,	To pursue further career and passion beyond the Karnataka Bank Limited.
2.	Date of ~~appointment~~ /cessation (as applicable) & Term of appointment;	Mr. Raja B S has resigned from the services of the Bank as Chief Operating Officer vide his letter dated 19.10.2026 and his resignation is with effect from the close of business hours of 19.10.2026. 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

From:

RAJA B S, St 16155,

Chief Operating Officer/CGM,

Karnataka Bank Ltd

HO, Mangalore -2



To:

The Managing Director & CEO,

Karnataka Bank Ltd

HO, Mangalore -2

Dear Sir,

Re: Voluntary Resignation from Karnataka Bank's service, as COO.

I hereby submit my resignation from the services of the Karnataka Bank to pursue my further career and passion beyond KBL and request you to kindly accept my resignation from the services with immediate effect and relieve me at the earliest.

I sincerely thank the Management and Board of Directors for giving me the opportunity to serve the great Organisation for almost 37 years at various levels and locations from scale I officer to Chief Operating Officer of the Bank.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to be "Raja B S", written over a horizontal line.

Raja B S

St.16155

Mangalore

19.10.2026