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CIN : L85110KA1924PLC001128

**SECRETARIAL DEPARTMENT**

August 22, 2025  
HO:SEC:144:2025-26

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| 1. 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-400 051<br>Scrip Code: <b>KTKBANK</b> | 2. The Manager<br>Listing Department<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>MUMBAI-400 001<br>Scrip Code: <b>532652</b> |
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Madam / Dear Sir,

**Reg.: Outcome of the Board Meeting - Intimation under Regulation 30 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) (the Listing Regulations), Regulations, 2015, we inform that the Board of Directors at their meeting held today, i.e., on 22.08.2025, has approved the re-appointment of the following Non-Executive Independent Director on the Board of the Bank, for a further period of three years:

Sl. No.	Name of the Director(s)	DIN	Date of completion of current tenure	Re-appointment with effect from
1	Mrs. Uma Shankar	07165728	31.10.2025	01.11.2025

**The aforesaid re-appointment is subject to the approval of the shareholders of the Bank by way of passing a special resolution as per the Listing Regulations and applicable provisions of the Companies Act, 2013.**

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 Mrs. Uma Shankar 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.

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 Director is furnished in the Annexure.

The Board meeting commenced at 10.30 AM and concluded at 06.30 PM.

This is for your kind information and dissemination.

Yours faithfully,

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

## Annexure

**Mrs. Uma Shankar (DIN: 07165728)**

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of re-appointment/cessation (as applicable)  Term of re-appointment;	01.11.2025  For a period of three years w.e.f. 01.11.2025 upto and inclusive of 31.10.2028.
3.	Brief profile (in case of appointment);	<p>Mrs. Uma Shankar is a former Executive Director of Reserve Bank of India (RBI). She was with RBI for over 37 years in different capacities. Her core competence is in the financial sector supervision, however she has also been responsible for currency management, foreign exchange and the internal accounting and administration.</p> <p>She is a Post-Graduate in English Literature and a Certified Associate of the Indian Institute of Bankers (CAIIB) and also has had Executive Education at Columbia Business School, New York (2009 alumni). She was also on the boards of few Public Sector Banks as an RBI nominee.</p> <p>Mrs. Uma Shankar is a Director on the Board of the Bank since from 01.11.2020.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors in the Bank