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CIN : L85110KA1924PLC001128

**SECRETARIAL DEPARTMENT**

October 23, 2025

HO:SEC: 212:2025-26

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400051  
**Scrip Code: KTKBANK**

The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001  
**Scrip Code: 532652**

Madam / Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015:  
Resignation of Mr. Ramachandra K Gurumurthy as the Head of Treasury**

**Ref: Our earlier letter number HO:SEC:202:2025-26 dated 10.10.2025**

In reference to our earlier communication mentioned above and pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ramachandra K Gurumurthy, Head of Treasury, has been relieved from the services of the Bank with effect from the close of business hours of today, i.e., October 23, 2025, upon completion of internal formalities.

Further, in accordance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, the details of the Senior Management Personnel are provided in the Annexure.

Accordingly, Mr. Ramachandra K Gurumurthy ceases to be a Senior Management Personnel of the Bank with effect from the close of business hours on October 23, 2025.

This is for your kind information and dissemination.

Yours faithfully,

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

## Annexure

<b>Sl. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of <del>appointment</del> /cessation (as applicable);  Term of appointment;	From the close of business hours of today, i.e., October 23, 2025.  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