

Regd. Head Office
Post Box. No.599 Mahaveera Circle
Kankanady
Mangaluru – 575 002

Phone : 0824-2228184
E-Mail : comsec@kktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

October 24, 2025
HO:SEC:214:2025-26

- | | |
|---|--|
| 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 |
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Madam / Dear Sir,

Reg.: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015: Change in Functional Responsibility of the 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 Role	Reallocated Role
1.	Mr. Raghavendra C L	Deputy General Manager	HO-Credit Sanctions Department (Allocated on October 13, 2025)	Deputy General Manager (Head-Retail, MSME, Wholesale & Mid-Corporate Banking), Credit Marketing Department, Bull Temple Road Office, Bengaluru. (Re-allocated on October 24, 2025)

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 Senior Management Personnel are furnished in the Annexure.

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer

Annexure

Mr. Raghavendra C L

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;	With effect from today i.e., 24.10.2025. Until further orders
3.	Brief profile (in case of appointment);	Mr. Raghavendra C L has held various leadership roles within the Bank. He served as Regional Head of RO-Bengaluru-North from July 4, 2024, and was later reallocated to the Credit Sanctions Department at the Head Office, Mangaluru.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable