



# Karnataka Bank Ltd.

Your Family Bank. Across India.

Regd. & Head Office  
P. B. No.599, Mahaveera Circle  
Kankanady  
Mangaluru – 575 002

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Website : [www.karnatakabank.bank.in](http://www.karnatakabank.bank.in)  
CIN : L85110KA1924PLC001128

## SECRETARIAL DEPARTMENT

HO:SEC: 301:2025-26

Date: 27.02.2026

The Manager Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza,C-1, Block G Bandra-Kurla Complex, Bandra (E) MUMBAI - 400051	The Manager Corporate Relationship Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001
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**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. Ravichandran S., General Manager (Legal & Recovery Department) will be retiring from the services of the Bank from the close of business hours of 28.02.2026 upon attaining superannuation.

Mr. Ravichandran S., will accordingly cease to be a Senior Management Personnel of the Bank with effect from the close of business hours of 28.02.2026.

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. Ravichandran S., are furnished in the Annexure.

This is for your kind information and dissemination.

Yours faithfully,

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

## Annexure

### 1. Mr. Ravichandran S

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement by Superannuation
2.	Date of appointment/cessation (as applicable) &  Term of appointment;	Mr. Ravichandran S. will be retiring from the services of the Bank on 28.02.2026 by superannuation.  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