



SECRETARIAL DEPARTMENT

May 27, 2025

HO/SEC/ 55 /2025-26

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**

The General Manager
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Scrip Code: **532652**

Madam / Dear Sir,

Sub: Materiality Policy - Details of Authorised Persons

Pursuant to Regulation 30(5) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of 'Policy for determination of materiality of any event/information for disclosure to stock exchanges', the Board of Directors of the Bank have authorised the Chief Financial Officer, or in his/her absence the Company Secretary, in consultation with the Managing Director & CEO, for determining the materiality of an event or information and also to :

- Review the event/information and take necessary steps to verify its accuracy;
- Assess whether the event/information is required to be disclosed to the Stock Exchanges under the Listing Regulations;
- Report the matter for external legal advice where it is not certain about the materiality of the event/information.

Details of the Key Managerial Personnel appointed for the purpose are as follows:

I.

Name of the Authorized Person:	Mr. Abhishek Sankar Bagchi
Designation	Chief Financial Officer
Office Address	Karnataka Bank Building, D. No.109, First Floor, Bull Temple Road, Bengaluru-560019
Contact Details	080-26987805
Email:	finaccts@ktkbank.com

II.

Name of the Authorized Person:	Mr. Sham K
Designation	Company Secretary and Compliance Officer
Office Address	The Karnataka Bank Ltd., Regd, & Head



Karnataka Bank Ltd.

Your Family Bank, Across India.

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

Phone : 0824-2228184
E-Mail : Comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

	Office, Mahaveera Circle, Kankanady, Mangaluru - 575002
Contact Details	0824-2228182
Email:	comsec@ktkbank.com

The contact details of authorized persons have also been posted on the Bank's website

https://d3sdkw7nvdnqts.cloudfront.net/s3fs-public/2025-05/kmp-details_website.pdf?VersionId=ktiCclmnaAz9JHUZLBAxcoZKtV7qHuft

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer