

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

Phone : 0824-2228182
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

February 28, 2025

HO:SEC:285:2024-25

- | | |
|---|--|
| 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 |
|---|--|

Madam / Dear Sir,

Reg.: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015: Change in Senior Management of the Bank**Ref: HO:SEC:241:2024-25 dated December 21, 2024**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that Mr. Nirmal Kumar Kechappa Hegde (Head of Inspection & Audit, IS Audit & Vigilance Department, Internal Audit (HIA) and Chief of Internal Vigilance (CIV)) has retired from the services of the Bank with effect from the close of business hours on 28.02.2025 upon attaining superannuation.

Further, we inform that, Mr. Jayanagaraja Rao S, the HIA and CIV designate would take charge as HIA and CIV of the Bank on 01.03.2025.

Further, in terms of the SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11.07.2023, the details are furnished in the Annexure.

Mr. Nirmal Kumar Kechappa Hegde has accordingly, ceased to be a Senior Management Personnel of the Bank.

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer

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

 Phone : 0824-2228182
 E-Mail : comsec@ktkbank.com
 Website : www.karnatakabank.com
 CIN : L85110KA1924PLC001128

Annexure

1.Mr. Nirmal Kumar Kechappa Hegde

| Sl. No. | Particulars | Disclosures |
|---------|--|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Superannuation / Retirement |
| 2. | Date of appointment/cessation (as applicable) & Term of appointment; | From the close of business hours on 28.02.2025. 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 |

2.Mr. Jayanagaraja Rao S

| Sl. No. | Particulars | Disclosures |
|---------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment |
| 2. | Date of assuming the charge / cessation (as applicable) & Term of appointment; | Will take charge on 01.03.2025 Three Years |
| 3. | Brief profile (in case of appointment); | Mr. Jayanagaraja Rao S, has been associated with the Bank for the past 27 years, serving in various capacities and gaining extensive experience in different facets of banking. He is currently the Head of the Branch Banking Department and Government Business Department in the capacity of General Manager and is a Senior Management Personnel of the Bank. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |