

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

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

SECRETARIAL DEPARTMENT

June 29, 2025

HO:SEC:082:2025-26

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 of appointment of Mr. Raghavendra Srinivas Bhat as Chief Operating Officer (COO) of the Bank

In terms of Regulation 30, Clause (7) of Para A of Part A of Schedule III and other applicable provisions of the SEBI (LODR) Regulations, 2015, we inform you that the Board of Directors of the Bank has at its meeting held today, i.e., on June 29, 2025 approved the appointment of Mr. Raghavendra Srinivas Bhat as the Chief Operating Officer (COO) of the Bank with effect from July 02, 2025. Mr. Raghavendra Srinivas Bhat would be a Senior Management Personnel of the Bank and based at the Registered & Head Office at Mangaluru.

Mr. Raghavendra Srinivas Bhat has had an illustrious banking career spanning more than three and half decades in Karnataka Bank Limited with more than a decade in top management positions. Brief Profile of Mr. Raghavendra Srinivas Bhat is enclosed.

We request you to take the aforesaid information on record and arrange for dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer

Brief Profile of Mr. Raghavendra Srinivas Bhat

Sl. No.	Description	Details
1.	Age	67 years
2.	Qualification	B.Com, CAIIB
3.	Reason for change	Appointment as Chief Operating Officer (COO)
4.	Date of Appointment / Cessation & Term of Appointment	July 02, 2025 Appointed until further orders
5.	Brief Profile	Mr. Raghavendra Srinivas Bhat has had an illustrious 38-years' career at the Karnataka Bank Limited, starting as a Clerk in 1981. Over the years, he rose through the ranks and ultimately served as the Chief Operating Officer (COO) in the CGM Cadre. With extensive expertise across various domains, Mr. Bhat's professional journey encompasses Banking, Finance and also Agriculture as his roots deeply tied to an agriculturist family background. During his tenure in the Karnataka Bank Limited, his diverse experience spans and covers all key areas of Banking and Finance, including HR, IT & Digital Banking, Treasury & Forex Operations, Insurance (Third Party Products) and Rural Economy. Having held top management positions for more than a decade, his leadership and vision have been pivotal in shaping strategic decisions at the highest levels.
6.	Nature of Expertise in specific functional areas	Banking and Finance, including HR, IT & Digital Banking, Treasury & Forex Operations, Insurance (Third Party Products), Agriculture and Rural Economy
7.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
