

Regd. Head Office  
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E-Mail : comsec@kktkbank.com  
Website : www.karnatakabank.in  
CIN : L85110KA1924PLC001128

**SECRETARIAL DEPARTMENT**

October 30, 2025  
HO:SEC:216:2025-26

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|---|--|
| 1. The Manager<br>Listing Department<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G<br>Bandra-Kurla Complex, Bandra (E)<br>MUMBAI-400 051<br>Scrip Code: <b>KTKBANK</b> | 2. The Manager<br>Listing Department<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>MUMBAI-400 001<br>Scrip Code: <b>532652</b> |
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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 Mr. Niranjankumar R, Chief Human Resources Officer has been allocated the additional charge of Branch Banking Department w.e.f. today i.e., on October 30, 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. Niranjankumar R

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Reallocation of Functional Responsibility
2.	Date of appointment/ <del>cessation</del> (as applicable) & Term of appointment;	With effect from today i.e., 30.10.2025.  Until further orders
3.	Brief profile (in case of appointment);	Mr. Niranjankumar R joined the Karnataka Bank Limited as Chief Human Resources Officer (CHRO) (In-charge of HR & IR Department) on 10-06-2024.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable