

SECRETARIAL DEPARTMENT

HO:SEC:206:2026-27

Date: 30.10.2026

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra (E) MUMBAI - 400051	The Manager Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001
NSE Scrip Code: KTKBANK	BSE Scrip Code: 532652

Madam / Dear Sir,

Reg.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Change in Senior Management of the Bank

Appointment of Mr. Sughosh Nagendra as Chief Technology Officer (CTO) of the Bank

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), it is hereby informed that Mr. Sughosh Nagendra has been appointed as Chief Technology Officer (CTO) of the Bank in the cadre of General Manager with effect from today i.e., October 30, 2026.

Mr. Sughosh Nagendra is a Senior Management Personnel of the Bank.

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. Sughosh Nagendra are furnished in the Annexure.

This is for your kind information and dissemination.

Yours faithfully,

Sham Kanathila Digitally signed by Sham Kanathila
Date: 2026.10.30 19:00:02 +05'30'

Sham K
Company Secretary &
Compliance Officer

Annexure

1. Mr. Sughosh Nagendra

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment / cessation (as applicable) & Term of appointment;	October 30, 2026 Mr. Sughosh Nagendra has been appointed as Chief Technology Officer (CTO) of the Bank with effect from October 30, 2026.
3.	Brief profile (in case of appointment);	<p>Mr. Sughosh Nagendra is a B.E. graduate from the National Institute of Engineering, University of Mysore, with over 27 years of extensive experience in the Information Technology industry. He has a proven track record of leading enterprise-wide technology initiatives and delivering business-driven digital transformation programs across diverse industries.</p> <p>His expertise spans IT Strategy and Governance, Digital Transformation, IT Infrastructure Management, Cloud Computing, Data Center Operations, IT Service Management (ITSM), Production Assurance, Cybersecurity, Risk and Vulnerability Management, IT Integration, Legacy Systems Modernization, Enterprise Architecture and Technology Operations. He possesses deep knowledge of designing and implementing robust IT Operating Models, Operational Risk Frameworks to ensure organizational resilience and operational excellence. He is adept at aligning technology investments with business objectives, enhancing cybersecurity posture, managing enterprise risks and enabling innovation through the adoption of emerging technologies such as Cloud Platforms, Automation, Artificial Intelligence, Data Analytics and DevSecOps practices.</p> <p>Throughout his career, Mr. Sughosh Nagendra has demonstrated strong leadership in building high-performing teams, managing complex technology environments, ensuring regulatory compliance, and delivering sustainable business value through technology-enabled transformation and operational excellence.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable