

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

March 31, 2025

HO:SEC:295:2024-25

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

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that Mr. Ramesh Bhat, General Manager and Head of Credit Monitoring Department has retired from the services of the Bank with effect from the close of business hours on 31.03.2025 upon attaining superannuation.

Further, we inform that Mr. Nagaraja Upadhyaya B, General Manager, would take charge as Head of Credit Monitoring Department of the Bank on 01.04.2025.

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. Ramesh Bhat 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

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Annexure

1.Mr. Ramesh Bhat

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 31.03.2025. 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. Nagaraja Upadhyaya B

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of assuming the charge / cession (as applicable) & Term of appointment;	Will take charge on 01.04.2025 Not Applicable
3.	Brief profile (in case of appointment);	Mr. Nagaraja Upadhyaya B. joined the Bank on 29-02-1996 as Clerk. He handled various branches across India as Branch Head and he was Regional Head of Hyderabad and Tumakuru Regions. He also worked in Credit Marketing Department at Mangaluru. He is presently working as overall in charge of Bengaluru Region in the capacity of General Manager and he is a Senior Management Personnel of the Bank.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable