

SECRETARIAL DEPARTMENT

HO:SEC:320:2025-26

Date: 31.03.2026

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
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NSE Scrip Code: KTKBANK	BSE Scrip Code: 532652
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Madam / Dear Sir,

Sub: Disclosure in terms of Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the 'Policy for determination of materiality of any event / information for disclosure to Stock Exchanges', the Board of Directors of the Bank have authorized the Chief Financial Officer or in his / her absence the Company Secretary in consultation with the Managing Director & CEO, for determining the materiality of an event or information and also to:

- Review the event / information and take necessary steps to verify its accuracy.
- Assess whether the event / information is required to be disclosed to the Stock Exchanges under the Listing Regulations.
- Report on the matter for external legal advice where it is not certain about materiality of event / information.

Details of the Key Managerial Personnel appointed for the purpose are as follows:

Designation	Chief Financial Officer	Company Secretary
Name	Mr. Vijayakumar P.H.	Mr. Sham K
Contact Number	0824-2228137 / 112	0824-2228182
E-Mail ID	Finaccts@ktkbank.com	Comsec@ktkbank.com
Address	Registered and Head Office PB No. 599, Mahaveera Circle, Kankanady, Mangaluru-575002	Registered and Head Office, PB No. 599, Mahaveera Circle, Kankanady, Mangaluru-575002

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer