

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

July 31, 2024

HO:SEC:112:2024-25

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 SEBI (LODR) Regulations, 2015: Change in Senior Management of the Bank

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that, there is a change in Senior Management of the Bank with effect from 31.07.2024 and the details are as under:

Sl. No.	Name	Designation	Cadre / Rank
1	Mr. Sreenivas M.	Head – Retail Lending, SME, MSME & Agri Business	General Manager
2	Mr. Ramasubramanian B.	Head-Collections	Deputy General Manager

Above mentioned officials are part of Senior Management Personnel of the Bank.

Further, in terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11.07.2023, the details are furnished in the Annexure.

This is for your kind information and dissemination.

Yours faithfully,

Sham**Kanathila**

Digitally signed by
Sham Kanathila
Date: 2024.07.31
16:20:51 +05'30'

Sham K**Company Secretary &****Compliance Officer**

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Annexure

1. Mr. Sreenivas M.

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;	31.07.2024. Not Applicable
3.	Brief profile (in case of appointment);	Mr. Sreenivas M. is a versatile and accomplished banking professional with 23+ years of diverse managerial expertise in secured and unsecured lending, demonstrating high performance and a proven ability to drive business operations on profitable lines
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Mr. Ramasubramanian B.

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;	31.07.2024. Not Applicable
3.	Brief profile (in case of appointment);	Mr. Ramasubramanian B. is a senior banking professional having 27+ years of experience across banking operations especially in Collections, Portfolio and Risk Management, Legal and retail asset operations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable