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CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

October 31, 2025

HO:SEC: 217:2025-26

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051
Scrip Code: KTKBANK

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 532652

Madam / Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015:
Resignation of Mr. Ramaswamy Subramanian as the Chief Product Officer
(CPO) of the Bank**

**Ref: Our earlier letter number HO:SEC:122:2025-26 dated 01.08.2025 on the
subject matter.**

In reference to our earlier communication mentioned above and pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ramaswamy Subramanian, Chief Product Officer, has been relieved from the services of the Bank with effect from the close of business hours of today, i.e., October 31, 2025, upon completion of internal formalities.

Further, in accordance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, the details of the Senior Management Personnel are provided in the Annexure.

Accordingly, Mr. Ramaswamy Subramanian ceases to be a Senior Management Personnel of the Bank with effect from the close of business hours on October 31, 2025.

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer

Annexure

Sl. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of appointment/cessation (as applicable); Term of appointment;	From the close of business hours of today, i.e., October 31, 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