



Karnataka Bank Ltd.

Estd : 1924

Regd. & Head Office
P.B. No. 599, Mahaveera Circle
Kankanady, Mangalore - 575 002

Phone : 2228222
Grams: Abhyuday
Fax : 0824-2225588 / 2225589

17.09.2012

SECRETARIAL DEPARTMENT

HO:SEC: 403 :2012-13

The Manager
Listing Department
National Stock Exchange Of India Limited.,
Exchange Plaza,C-1, Block G
Bandra-Kurla Complex,
Bandra (E),
MUMBAI 400 051

Dear Sir,

We enclose copy of the press communiqué released by us regarding re-appointment of Shri. Ananthakrishna as Part-time Chairman of the Bank for a further period of three years from 14.09.2012, for your information.

Thank You,

Yours faithfully,

COMPANY SECRETARY.

**Karnataka Bank Ltd.**

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Regd. and Head Office

Phone : 0824-2228222

P.B. No.599 Mahaveera Circle

Grams : Abhyudaya, FAX: 0824-

PLANNING & DEVELOPMENT DEPARTMENT.**15-09-2012.****Press Release****Ananthakrishna re-appointed as Part-time Chairman of Karnataka Bank.**

The Reserve Bank of India has conveyed its approval for re-appointment of Shri Ananthakrishna as Part-time Chairman of the Bank for a further period of three years, as proposed by Bank's Board of Directors. He had assumed the office as the non-executive Part-time Chairman on 13.07.2009 for the first term of 3 years. He also has a record of being the full time Chairman of the Bank for 9 years.

Under his stewardship, as the Chief Executive Officer of the Bank, Bank had shown an all-round growth. He is well-known as a tech-savvy Banker & because of his farsightedness, Karnataka Bank was the First among the old generation Banks to implement Core Banking Solution.


Chief Manager & P.R.O.