

**SECRETARIAL DEPARTMENT**

HO:SEC:30:2026-27

Date: 16.05.2026

The Manager Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza,C-1, Block G Bandra-Kurla Complex, Bandra (E) MUMBAI - 400051	The Manager Corporate Relationship Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001
<b>NSE Scrip Code: KTKBANK</b>	<b>BSE Scrip Code: 532652</b>

Madam / Dear Sir,

**Reg.: Disclosure 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. Venkateswarlu Mallineni (Head of Liabilities Sales, Third-Party Products and Government Business) has submitted his resignation from the services of the Bank vide letter dated 04.05.2026, on personal grounds. After completion of all the internal formalities, the resignation is effective from the close of business hours of today i.e., 16.05.2026.

Further, in terms of SEBI Master Circular No.: SEBI/HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the details of Mr. Venkateswarlu Mallineni are furnished in the Annexure.

Mr. Venkateswarlu Mallineni, accordingly, ceases to be a Senior Management Personnel of the Bank with effect from the close of business hours of today i.e., 16.05.2026.

Copy of the resignation letter dated 04.05.2026 of Mr. Venkateswarlu Mallineni along with the detailed reason is enclosed herewith.

This is for your kind information and dissemination.

Yours faithfully,

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

## Annexure

### 1. Mr. Venkateswarlu Mallineni

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;	Mr. Venkateswarlu Mallineni has resigned from the services of the Bank vide his letter dated 04.05.2026 and his resignation is with effect from the close of business hours of 16.05.2026.  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

Date : 04-05-2026  
Mangaluru

To  
The Managing Director & CEO,  
Karnataka Bank, Mangaluru,  
Karnataka – 575 002

Respected Sir,

**Subject:** Tendering My Resignation from the Services of the Bank

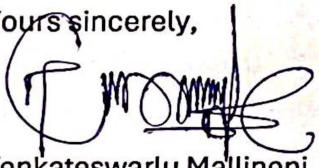
With reference to the subject cited above, I hereby tender my resignation from the services of the Bank on personal grounds.

I am profoundly grateful for the privilege of serving our esteemed institution and for the unwavering guidance and support extended by your good office and the entire management throughout my tenure. Our Bank has consistently stood as a beacon of excellence in the banking sector, and it has been an honour to contribute, in my humble capacity, to its continued growth and success.

I kindly request that I be relieved from my duties at the earliest convenience please.

Thanking You Sir.

Yours sincerely,



Venkateswarlu Mallineni  
General Manager  
Emp no. 15561  
Karnataka Bank, Mangaluru  
Karnataka – 575 002

Copy to :

1. Chief Business Officer
2. Chief Human Resource Officer