

SECRETARIAL DEPARTMENT

HO:SEC:42:2026-27

Date: 25.05.2026

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
NSE Scrip Code: KTKBANK	BSE Scrip Code: 532652

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. Niranjankumar R (Chief Human Resources Officer) has submitted his resignation from the services of the Bank vide letter dated 14.05.2026, on personal grounds. After completion of all the internal formalities, the resignation is effective from the close of business hours of today i.e., 25.05.2026.

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. Niranjankumar R are furnished in the Annexure.

Mr. Niranjankumar R, accordingly, ceases to be a Senior Management Personnel of the Bank with effect from the close of business hours of today i.e., 25.05.2026.

Copy of the resignation letter dated 14.05.2026 of Mr. Niranjankumar R 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. Niranjankumar R

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation on personal grounds.
2.	Date of appointment/cessation (as applicable) & Term of appointment;	Mr. Niranjankumar R has resigned from the services of the Bank vide his letter dated 14.05.2026 and his resignation is with effect from the close of business hours of 25.05.2026. 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 : 14-05-2026
Mangaluru

To,

The Managing Director & CEO,
Karnataka Bank, Head Office,
Mangaluru – 575 002.

Dear Sir,

Sub : Tendering my resignation from the services of the Bank.


Please accept this letter as formal notification that I am resigning from my position as Chief Human Resources Officer (CHRO) at Karnataka Bank due to personal reasons.

I take this opportunity to thank Karnataka Bank for the wonderful opportunity and space provided to plan and drive key initiatives for the bank, most notably the 'Redesign of the Performance Management Framework'. I am confident that these systems will deliver significant long-term value. This journey has been an immense learning experience.

Many thanks to you for your support whenever required.

To ensure stability across our ongoing HR interventions, I am fully committed to ensuring a smooth handover however, given my personal circumstances, I request you to kindly relieve me at the earliest

Best regards,



Niranjankumar R
Chief Human Resources Officer,
Staff No.15489,
Head Office, HR & IR Dept,
Mangaluru – 575 002.

Copy to :

1. Chief Operating Officer, HO-GMS, Mangaluru.