



Karnataka Bank Ltd.

Estd : 1924

CIN : L85110KA1924PLC001128

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

Phone : 0824 - 2228222 Fax : 0824-2225588
Website : www.karnatakabank.com
email : info@ktnbank.com

14.07.2015

SECRETARIAL DEPARTMENT

HO:SEC: 224 :2015-2016

To
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
Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir,

We draw your kind attention to our letter dated 22.06.2015 informing you about the approval received from the Reserve Bank of India for the re-appointment of Shri P Jayarama Bhat as Managing Director & CEO of the Bank for a further period of three years from July 14, 2015.

In deference to the above, Shri P Jayarama Bhat has assumed today the charge as Managing Director & CEO of the Bank.

This is for your information.

Thank You,
Yours faithfully,


COMPANY SECRETARY