



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@ktkbank.com

21.09.2015

SECRETARIAL DEPARTMENT

HO:SEC:349:2015-16

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 are pleased to inform you that pursuant to the approval received from the Reserve Bank of India under Section 10B(1A) of the Banking Regulation Act, 1949 Shri Ananthakrishna has been re-appointed as Part-time Chairman of the Board of the Directors of the Bank upto October 26, 2016.

This is for your information.

Thank You,
Yours faithfully,


Y V Balachandra
COMPANY SECRETARY