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

19.02.2016 SECRETARIAL DEPARTMENT
HO:SEC:574:2015-16

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,

Sub: Appointment of Additional Directors.
Ref: Regulation 30 of the SEBI (LODR), 2015.

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We are pleased to inform you that the Board of Directors at the meeting held today has appointed Shri Ullal Ravindra Bhat (U.R.Bhat), Mumbai and Shri Keshav Krishnarao Desai, Hubballi, as Additional Directors(non-executive, non-independent) of the Bank u/s 161 of the Companies Act, 2013.

This is for your information.

Thank You,

Yours faithfully,

COMPANY SECRETARY.