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

SECRETARIAL DEPARTMENT

09.06.2016
HO: SEC: \\\ : 2016-17

1. The Manager
Listing Department
National Stock Exchange Of India Limited.,
Exchange Plaza,C-1, Block G
Bandra-Kurla Complex, Bandra (E),
MUMBAI 400 051

2. The General Manager,
Bombay Stock Exchange Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001

Dear Sir,

Reg: Constitution of the Board – Intimation of change.

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This is to inform you that **Shri T. R. Chandrasekaran** has retired from the office as Independent Director of the Bank w.e.f. 09th June 2016 on attaining upper age limit of 70 years as per extant guidelines of Reserve Bank of India.

This is for your kind information.

Thank You,

Yours faithfully,

(Y V Balachandra)
COMPANY SECRETARY