F. No. 1303 (H.O.)

# 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

05.01.2015

SECRETARIAL DEPARTMENT

HO: SEC:615 : 2014-15

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,

Re: Constitution of the Board – Intimation of change.

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This is to inform you that pursuant to Section 10A(2A)(i) of the Banking Regulation Act, 1949, Shri T S Vishwanath has retired from the office as Independent Director of the Bank w.e.f. 05.01.2015 upon completion of term of eight years.

This is for your kind information.

Thank You,
Yours faithfully,

Y V Balachandra
COMPANY SECRETARY