

Regd. & Head Office
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Kankanady
Mangaluru – 575 002

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Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

October 03, 2024
HO:SEC:170:2024-25

- | | |
|---|--|
| 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
Scrip Code: KTKBANK | 2. The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001
Scrip Code: 532652 |
|---|--|

Madam / Dear Sir,

Reg.: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015: Change in Senior Management of the Bank

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that, there is a change in the functional responsibility of the below mentioned Senior Management of the Bank with effect from today i.e., 03.10.2024.

Details are as follows:

Sl. No.	Name	Designation	Present Branch/Role	Reallocated Branch/Role
1	Mrs. Sumana Ghate	General Manager	General Manager of Inspection and Audit Department and Information Systems Audit Department	General Manager Credit Sanctions Department (Exposure upto Rs. 15 crores)

Further, in terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11.07.2023, the details are furnished in the Annexure.

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer

Annexure

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Reallocation of Functional Responsibility
2.	Date of appointment/ cessation (as applicable) & Term of appointment;	03.10.2024. Not Applicable.
3.	Brief profile (in case of appointment);	Mrs. Sumana Ghate joined the Bank on 19.12.1987 as Probationary Officer. She handled various departments viz. HR & IR department, Credit department, Risk Management department, in the capacity of Officer, Manager and Senior Manager. Also handled Mangaluru Kodialbail Branch as Branch Head (AGM) and thereafter at HO-Credit Monitoring department, Centralised Loan Sanctioning Centre, HO-Credit Restructure Cell in the capacity of AGM / DGM. Currently, she is working as General Manager in the Inspection and I.S. Audit department.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable