



**Karnataka Bank Ltd.**

Your Family Bank, Across India.



Regd. & Head Office  
P. B. No.599, Mahaveera Circle  
Kankanady  
Mangaluru – 575 002

Phone : 0824-2228182  
E-Mail : [Comsec@ktkbank.com](mailto:Comsec@ktkbank.com)  
Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

**SECRETARIAL DEPARTMENT**

September 10, 2024  
HO/SEC/148/2024-25

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**

The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Scrip Code: **532652**

Madam/ Dear Sir,

**Sub: Intimation under SEBI (LODR) Regulations, 2015 - Appointment of Statutory Auditors of the Bank**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the Shareholders of the Bank have approved the appointment of M/s. Ravi Rajan & Co. LLP, Chartered Accountants, New Delhi (ICAI Firm Reg.No. 009073N/N500320), and M/s. R.G.N. Price & Co., Chartered Accountants, Chennai (ICAI Firm Reg.No. 002785S), as joint Statutory Auditors of the Bank for the financial year 2024-25, at the 100<sup>th</sup> Annual General Meeting of the Bank held today i.e., on September 10, 2024.

The Reserve Bank of India had conveyed its approval for their appointment vide its letter CO.DOS.RPD.No. 52580/08.30.005/2024-25 dated July 02, 2024.

Brief Profile of M/s. Ravi Rajan & Co. LLP, Chartered Accountants and M/s. R.G.N. Price & Co., Chartered Accountants is enclosed.

This is for your kind information and dissemination.

Yours faithfully

**Sham K**  
**Company Secretary &**  
**Compliance Officer**



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### **Brief Profile of M/s. Ravi Rajan & Co. LLP, Chartered Accountants**

M/s. Ravi Rajan & Co LLP, Chartered Accountants, New Delhi is a dynamic and multi-faceted accountancy firm incorporated in 1989. The firm has presence in Noida, Gurugram, Mumbai and Bengaluru. The firm has 16 partners and a team of over 200 members, including professionals from different fields - Lawyers, Company Secretaries, Engineers, IPs, Registered Valuers, Ex-Senior Bankers etc., providing wide range of services.

### **Brief Profile of M/s. R.G.N. Price & Co., Chartered Accountants**

M/s. R G N Price & Co., Chartered Accountants, is a leading audit firm majorly operating from Chennai. The firm has 14 partners and a team of over 230 members, including professionals from different fields. The Firm has over 40 years of audit experience and performed the statutory audit of various commercial banks, earlier.