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CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

July 11, 2024

HO:SEC:85:2024-25

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,C-1, Block G
Bandra-Kurla Complex Bandra (E),
Mumbai - 400051
Scrip Code: KTKBANK

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
Scrip Code: 532652

Madam/Dear Sir,

Sub: Clarification in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 on appointment of Mr. Harish Hassan Visweswara, as an Independent Director of the Bank

Ref: Our earlier Intimation HO:SEC:306:2024 dated 23.01.2024

We are in receipt of E-Mail from NSE dated 11.07.2024 seeking clarification in connection with the above said disclosure made on the Stock Exchanges for appointment of Mr. Harish Hassan Visweswara as Director on the Board of the Bank.

The Board of Directors had at its meeting held on 23.01.2024 appointed Mr. Harish Hassan Visweswara as an Additional Director on the Board of Directors of the Bank for a period of five years effective from 01st February, 2024 and the same was approved by the Shareholders on 27.02.2024.

In terms of Regulation 30 and other applicable provisions of the SEBI (LODR), Regulations, 2015, NSE Circular number NSE/CML/2018/02 dated June 20, 2018 and SEBI Circular number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023, we clarify that Mr. Harish Hassan Visweswara (DIN: 08742808) is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

We request you to take the aforesaid information on record and arrange for dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer