

Regd. & Head Office
Post Box. No.599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

Phone : 0824-2228222
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

September 26, 2024
HO:SEC:164:2024-25

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:
Appointment of Mr. Venkateswarlu Mallineni as the Head - Liabilities Sales &
Third-Party Products of the Bank**

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Bank has appointed Mr. Venkateswarlu Mallineni as the Head - Liabilities Sales & Third-Party Products of the Bank with effect from 26.09.2024. In terms of the SEBI Circular No.: SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11.07.2023, the details of the incumbent is furnished in the Annexure.

Mr. Venkateswarlu Mallineni is a senior management personnel of the Bank.

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer

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Annexure

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ cessation (as applicable) & Term of appointment;	26.09.2024 Not Applicable
3.	Brief profile (in case of appointment);	Mr. Venkateswarlu Mallineni has over 24 years of extensive experience in Retail Banking, specializing in Liabilities Business, Third-Party Products, Institutional & Government Business etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable