

Regd. & Head Office
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Kankanady
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Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

July 19, 2024

HO:SEC:91:2024-25

- | | |
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| 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 Senior Management of the Bank and they have taken charge with effect from today i.e., 19.07.2024.

Details are as follows:

1.Promoted to General Manager Cadre (Scale VII)

Sl. No	Name	Present Designation	Promoted as
1	Mr. Nagaraja Upadhyaya B	Deputy General Manager	General Manager

2.Promoted to Deputy General Managers Cadre (Scale VI)*

Sl. No	Name	Present Designation	Promoted as
1	Mr. Rajagopala B	Assistant General Manager	Deputy General Manager
2	Mr. Hanumanthappa N	Assistant General Manager	Deputy General Manager
3	Mr. Prashanth G	Assistant General Manager	Deputy General Manager
4	Mr. Raghavendra C L	Assistant General Manager	Deputy General Manager
5	Mr. Manojkumar P V	Assistant General Manager	Deputy General Manager
6	Mr. Subbaramu L	Assistant General Manager	Deputy General Manager

*Above mentioned Six Officials have now become Senior Management Personnel of the Bank

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

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer

Annexure

Sl.No.	Name	Reason for change viz. appointment, resignation, removal, death or otherwise;	Date of appointment / cessation (as applicable)	Term of appointment	Brief profile (in case of appointment);	Disclosure of relationships between directors (in case of appointment of a director)
1	Mr. Nagaraja Upadhyaya B.	Mr. Nagaraja Upadhyaya B. a Senior Management Personnel of the Bank, has been promoted from the post of Deputy General Manager to the post of General Manager.	19.07.2024.	Not Applicable	Mr. Nagaraja Upadhyaya B. joined the Bank on 29-02-1996 as Clerk. He handled Various branches across India as Branch Head, and he was a Regional Head of Hyderabad & Tumakuru Region. He also worked in Credit Marketing Department at Mangaluru / Bengaluru. Prior to being elevated as General Manager, he was working as Regional Head of Bengaluru region as Deputy General Manager.	Not Applicable
2	Mr. Rajagopala B	Mr. Rajagopala B. a Senior Management Personnel of the Bank, has been promoted from the post of Assistant General Manager to the post of Deputy General Manager.	19.07.2024.	Not Applicable	Mr. Rajagopala B. joined the Bank on 06-03-1996 as Clerk. He worked at Bengaluru-Customer Care Centre, Head Office - New Business Department, Tax Cell & CPRC and Udupi Regional Office as Regional Head. Prior to elevated as Deputy General Manager, he was working as Assistant General Manager in HO-Branch Banking Department.	Not Applicable
3	Mr. Hanumanthappa N.	Mr. Hanumanthappa N. a Senior Management Personnel of the Bank, has been promoted from the post of Assistant General Manager to the post of Deputy General Manager.	19.07.2024.	Not Applicable	Mr. Hanumanthappa N. joined the Bank on 04-08-1999 as Clerk. He worked at various branches across India as Branch Head, RO-Shivamogga as Regional Sales Executive and Chennai & Mangaluru Regional Offices as Regional Head. Prior to elevated as Deputy	Not Applicable

					General Manager, he was working as Assistant General Manager in HO-Branch Banking Department.	
4	Mr. Prashanth G.	Mr. Prashanth G. a Senior Management Personnel of the Bank, has been promoted from the post of Assistant General Manager to the post of Deputy General Manager.	19.07.2024.	Not Applicable	Mr. Prashanth G. joined the Bank on 05-05-1997 as Clerk. He worked at Bengaluru-Data Centre and HO-IT Department. Prior to elevated as Deputy General Manager, he was working as Assistant General Manager in Digital Centre of Excellence, Bengaluru (Technology & Digital Hub).	Not Applicable
5	Mr. Raghavendra C. L.	Mr. Raghavendra C. L. a Senior Management Personnel of the Bank, has been promoted from the post of Assistant General Manager to the post of Deputy General Manager.	19.07.2024.	Not Applicable	Mr. Raghavendra C.L. joined the Bank on 13-05-1999 as Clerk. He worked at various branches across India as Branch Head, Bengaluru & New Delhi Regional Offices as Regional Sales Executive and Ahmedabad Regional Office as Regional Head. Prior to elevated as Deputy General Manager, he was working as Assistant General Manager in Regional Office Bengaluru.	Not Applicable
6	Mr. Manojkumar P.V.	Mr. Manojkumar P. V. a Senior Management Personnel of the Bank, has been promoted from the post of Assistant General Manager to the post of Deputy General Manager.	19.07.2024.	Not Applicable	Mr. Manojkumar P.V. joined the Bank on 18-12-1997 as Clerk. He worked at various departments at Head Office and Mumbai-Corporate Finance Branch as Branch Head. Prior to elevated as Deputy General Manager, he was working as Assistant General Manager in HO-Risk Management Department.	Not Applicable
7	Mr. Subbaramu L.	Mr. Subbaramu L. a Senior Management Personnel of the Bank, has been promoted from the post of Assistant General Manager to the post of Deputy General Manager.	19.07.2024.	Not Applicable	Mr. Subbaramu L. joined the Bank on 16-12-1996 as Clerk. He worked at various branches across India as Branch Head. Prior to elevated as Deputy General Manager, he was working as Assistant General Manager and Regional Head of Tumakuru Region.	Not Applicable