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CIN : L85110KA1924PLC001128

**SECRETARIAL DEPARTMENT**

14.11.2024

HO: SEC:213:2024-25

To:

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Mr. Pradeep Kumar Panja as the Non-Executive Part Time Chairman of the Bank**

We refer to our letter no.: HO/SEC/161/2021-22 dated 15.11.2021 intimating about Mr. Pradeep Kumar Panja assuming charge as the Part-Time Chairman of the Bank with effect from 14.11.2021. The said tenure ended on 13.11.2024.

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Reserve Bank of India, vide its letter number DoR.GOV. No.4699/08.40.001/2024-25, dated 06.11.2024, has conveyed its approval for the re-appointment of Mr. Pradeep Kumar Panja (DIN: 03614568) as the Non-Executive Part-Time Chairman of the Bank for a further period of three years with effect from November 14, 2024, subject to Mr. Pradeep Kumar Panja's re-appointment as Independent Director by the shareholders of the Bank.

The Board took note of the aforesaid approval at its Meeting held today i.e., on 14.11.2024. 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;	Re-appointment
2.	Date of re-appointment/ <del>cessation</del> (as applicable) & Term of appointment;	14.11.2024.  Three Years w.e.f. 14.11.2024.
3.	Brief profile (in case of appointment);	<p>Mr. Pradeep Kumar Panja holds master's degree in Science (Statistics) from the University of Madras. He is a Certified Associate of the Indian Institute of Bankers.</p> <p>He is a career banker, retired as Managing Director (Corporate Banking) of State Bank of India (SBI), in October, 2015. During his long association of 39 years with SBI (3 years of which at Board level), he gained rich experience in various areas of banking, including corporate and international banking, treasury management, information technology, retail, transaction banking, strategic planning, business development, risk management.</p> <p>He is on the Board of the Karnataka Bank Limited from 19.08.2020 and had assumed charge as the Part Time Chairman of the Bank in the first tenure w.e.f. 14.11.2021.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related to any of the other Directors of the Bank.