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Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

**SECRETARIAL DEPARTMENT**

19.02.2024

HO/SEC/342/2023-24

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza,C-1, Block G  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051  
Script Code: **KTKBANK**

The General Manager  
**BSE Limited**  
Corporate Relationship Dept.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Script Code: **532652**

Madam/Dear Sir,

**Sub: Intimation of Cessation of office of Independent Director - Mr. Keshav Krishnarao Desai (DIN: 07427621)**

**Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform that Mr. Keshav Krishnarao Desai (DIN : 07427621) has ceased to be an Independent Director of the Bank w.e.f. close of business hours on February 18, 2024 (Sunday) upon completion of his tenure of eight years from the date of appointment.

Details as per SEBI Cir.No.CIR/CFD/CMD/4/2015 dated 09.09.2015 are furnished in Annexure.

This is for your information and dissemination.

Yours faithfully,

Sham K  
**Company Secretary &  
Compliance Officer**

**Annexure:**

<b>Sl. No</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Name of the Director	Mr. Keshav Krishnarao Desai
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Keshav Krishnarao Desai has ceased to be an Independent Director of the Bank w.e.f close of business hours on February 18, 2024 (Sunday) upon completion of his tenure. DIN: 07427621
3.	Date of appointment/cessation (as applicable) & Term of appointment;	18.02.2024 Not Applicable
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable