



Regd. & Head Office  
P. B. No.599, Mahaveera Circle  
Kankanady  
Mangaluru – 575 002

Phone : 0824-2228222  
E-Mail : [investor.grievance@ktkbank.com](mailto:investor.grievance@ktkbank.com)  
Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

## SECRETARIAL DEPARTMENT

23.12.2022

HO: SEC: 229: 2022-23

To:

1. The Manager

Listing Department

**National Stock Exchange Of India Limited**

Exchange Plaza, C-1, Block G

Bandra-Kurla Complex

Bandra (E), MUMBAI-400051

2. The General Manager

**BSE Limited**

Corporate Relationship Dept

Phiroze Jeejeebhoy Towers

Dalal Street

MUMBAI-400001

Dear Sir/Madam,

**Reg: Receipt of RBI approval for appointment of Mr. Sekhar Rao as the Executive Director of the Bank.**

As per Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, in response to our application, the Reserve Bank of India vide its letter dated 22.12.2022 has conveyed its approval for appointment of Mr. Sekhar Rao (DIN:06830595) as the Executive Director of the Bank for a period of three years from the date of taking charge.

The Board of Directors of the Bank at its meeting held today has taken the above communication on record and the Bank will complete the necessary formalities pursuant to the aforesaid approval.

Please take the above information on record.

Thank You,

Yours faithfully,

Shailesha Barve

**ASST. COMPANY SECRETARY &  
COMPLIANCE OFFICER**