



# Karnataka Bank Ltd.

Your Family Bank, Across India.

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

23.07.2022

HO: SEC:95 : 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,

**Re: Exercise of ESOPs by Mr. Mahabaleshwara M S, Managing Director & CEO.**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that Mr. Mahabaleshwara M S, Managing Director & CEO of the Bank has exercised 21,000 employee stock options (ESOPs) vested in him under the KBL Employee Stock Options Scheme-2018 (ESOS-2018). The resultant equity shares are allotted by the Board of Directors at the meeting held today i.e., 23.07.2022.

For your kind information.

Thank You,  
Yours faithfully,

  
Prasanna Patil  
**COMPANY SECRETARY**