

# Karnataka Bank Ltd.

Your Family Bank, Across India.

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

Phone : 0824-2228182 Fax: 0824-2225587  
E-Mail : [comsec@ktkbank.com](mailto:comsec@ktkbank.com)  
Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

## SECRETARIAL DEPARTMENT

June 6, 2020  
HO/SEC/ 43 /2020-2021

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,C-1, Block G  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI-400 051

The General Manager,  
BSE Limited  
Corporate Relationship Dept  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
MUMBAI-400 001

Scrip Code: KTKBANK

Scrip Code: 532652

Dear Sir,

**Reg.: Intimation under Regulation 30 : Designation of Mr. Ramesh S, General Manager, as the 'Chief Risk Officer (CRO)' of the Bank.**

Pursuant to the SEBI (LODR), Regulations, 2015, we wish to inform that the Board of Directors of the Bank, at its meeting held today designated Mr. Ramesh S, General Manager, In-charge of Risk Management Department, as **the Chief Risk Officer (CRO) of the Bank** w.e.f. June 6, 2020, in place of Mr. Prakash Kumar, Deputy General Manager, in terms of RBI Circular DBR.BP.BC.No.65 /21.04.103/2016-17dated 27.04.2017.

We request you to take the above information on record.

Thank you,  
Yours faithfully,

  
Prasanna Patil  
COMPANY SECRETARY