

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

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

**SECRETARIAL DEPARTMENT**

02.03.2023

HO/SEC/305/2022-23

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

Script Code: **KTKBANK**

Script Code: **532652**

Dear Sir/Madam,

**Sub: Designation of Mr. Abhishek Sankar Bagchi as Chief Financial Officer of the Bank**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that Mr. Muralidhar Krishna Rao has demitted the office of Chief Financial Officer of the Bank on March 01, 2023 upon completion of his term.

Further, the Bank has appointed **Mr. Abhishek Sankar Bagchi (ACA-061680)** as **Chief Financial Officer** of the Bank effective from today i.e., March 02, 2023.

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>Details</b>	
1.	Name	<b>Mr. Muralidhar K. Rao</b>	<b>Mr. Abhishek Sankar Bagchi</b>
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation (Retirement)	Appointment
3.	Date of appointment/cessation (as applicable) & Term of appointment;	March 01, 2023	March 02, 2023  On contract basis
4.	Brief profile (in case of appointment);	Not Applicable	<p><b>Abhishek Sankar Bagchi</b> is a Chartered Accountant &amp; Global Diploma in International Financial Reporting (IFRS) with over 18 years of work experience in Financial Reporting, Financial Planning &amp; Control, Taxation, RBI Reporting, Strategic Planning, Fund Management and Budgeting.</p> <p>He has been working in Banking and NBFC sector since May, 2006 having worked in various departments such as Financial Reporting, Financial Planning, Business Risk Manager. He was Chief Financial officer and Head Finance at NSDL Payments Bank Ltd since September 2017.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable