

Karnataka Bank Ltd.

Your Family Bank, Across India.

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

Phone : 0824-2228222 Fax: 0824-2225588
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

11.04.2020

SECRETARIAL DEPARTMENT

HO/SEC/6 /2020-21

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,

Sub: Reappointment of (i) Shri. P. Jayarama Bhat as Part Time (Non-Executive) Chairman and (ii) Shri. Mahabaleshwara M S as MD & CEO.

We are pleased to inform you that pursuant to the approval received from the Reserve Bank of India, the Board of Directors of the Bank have reappointed (i) Shri. P. Jayarama Bhat as Part Time (Non Executive) Chairman to hold office upto 13.11.2021(i.e., upto the upper age limit of 70 years) and (ii) Shri. Mahabaleshwara M S as Managing Director & CEO of the Bank for a further period of three (3) years with effect from April 15, 2020.

This is for your information.

Yours faithfully,



Prasanna Patil
Company Secretary