

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 Website : <u>www.karnatakabank.com</u> CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

07.06.2022 HO/SEC/55 / 2022-23

1. The Manager Listing Department **National Stock Exchange of India Limited** Exchange Plaza,C-1, Block G Bandra-Kurla Complex, Bandra (E) MUMBAI-400 051 2. The General Manager BSE Limited Corporate Relationship Dept Phiroze Jeejeebhoy Towers Dalal Street MUMBAI-400 001

NSE Symbol: KTKBANK

BSE Scrip Code: 532652

Dear Sir/Madam,

Reg: Intimation under Regulation 30 of the SEBI (LODR) Regulations 2015: Designating Mr. Raghuram H S, as the Chief Risk Officer (CRO) of the Bank.

This is continuation to our letter dated 15.03.2022 intimating designation of Mr. Raghuram H S as the Interim Chief Risk Officer of the Bank.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we wish to inform that the Board of Directors of the Bank has designated Mr. Raghuram H S, Deputy General Manager, as the Chief Risk Officer (CRO) of the Bank effective from June 8, 2022, in place of Mr. Ramesh S, in terms of RBI Circular DBR.BP.BC.No.65/21.04.103/2016-17 dated April 27, 2017.

Kindly take the above on record.

Thank You, Yours faithfully,

Prasanna Patil COMPANY SECRETARY