

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

Phone : 0824-2228182
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

April 26, 2023
HO/SEC/33/2023-24

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
Script Code: **KTKBANK**

The General Manager
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Script Code: **532652**

Madam/Dear Sir,

Sub: Disclosure pursuant to Regulations 6(1) and 7(1) of the SEBI (LODR) Regulations, 2015

This is to reconfirm the following information pursuant to the continuous disclosure norms relating to the provisions of Regulations 6(1) and 7(1) of the SEBI (LODR) Regulations, 2015:

- i. Mr. Sham K (ACS No. 25841) was appointed as the Company Secretary and Compliance Officer of the Bank w.e.f. February 27, 2023; and
- ii. Integrated Registry Management Services Private Limited is the Share Transfer Agent of the Bank.

You are kindly requested to take the same on record and arrange for dissemination.

Yours faithfully,

Sham K
**COMPANY SECRETARY &
COMPLIANCE OFFICER**