

Karnataka Bank Ltd.

Your Family Bank. Across India

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Kankanady Website : www.karnatakabank.com
Mangaluru – 575002 CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

February 19, 2021

HO:SEC: 235:2020-21

To:

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400051

The General Manager
BSE Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Script Code: KTKBANK

Stock Code: 532652

Dear Sir/Madam,

Sub: Intimation of Retirement of Independent Director – Mr. U R Bhat.

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that **Mr. U R Bhat (DIN 00008425)** has retired from the office as an Independent Director of the Bank on February 18, 2021 upon completion of 5 years as an Independent Director.

The details required to be disclosed under Regulation 30 of the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in the Annexure to this letter.

This is for your kind information and records.

Thank you,
Yours faithfully,


Prasanna Patil
Company Secretary

Retirement of Mr. U R Bhat as an Independent Director of the Bank.

Sl. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Mr. U R Bhat has retired from the office of Independent Director of the Bank on February 18, 2021 upon completion of 5 years as Director in terms of the Companies Act, 2013.
2.	Date of appointment/cessation (as applicable) [i.e., the date from which he is not associated with the Bank.] & term of appointment.	19.02.2021 Not applicable
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable