



Karnataka Bank Ltd.

Your Family Bank, Across India

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Kankanady Website : www.karnatakabank.com
Mangaluru – 575 002 CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

September 14, 2020

HO:SEC: 89 :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: Constitution of the Board - Intimation of Retirement of Director - Shri Ashok Haranahalli.

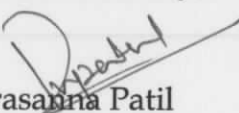
Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that **Shri. Ashok Haranahalli** (DIN 05339634) has retired from the office as an Independent Director of the Bank on September 13, 2020 upon completion of 8 years as Director as per Section 10A(2A) (i) of Banking Regulation Act, 1949.

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. Ashok Haranahalli as 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. Ashok Haranahalli has retired from the office of Independent Director of the Bank on September 13, 2020 upon completion of 8 years as Director as per Section 10A(2A)(i) of Banking Regulation Act, 1949.
2.	Date of appointment/cessation (as applicable) & term of appointment	13.09.2020 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

