

Karnataka Bank Ltd.

Your Family Bank, Across India

Regd. & Head Office
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Kankanady
Mangaluru – 575 002

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E-Mail : investor.grievance@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

November 15, 2021
HO/SEC/161 /2021-22

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

Scrip Code: KTKBANK

Scrip Code: 532652

Dear Sir/Madam,

Sub:

- 1. Intimation of Retirement of Part-time Non-executive Chairman- Mr. P Jayarama Bhat and;**
- 2. Assuming charge by Mr. Pradeep Kumar Panja as the Part-Time Chairman of the Bank.**

Ref: Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject we wish to inform that Mr. P Jayarama Bhat has retired from office on 13.11.2021 upon completion of his tenure as Part-Time Non-Executive Chairman of the Bank.

We are also pleased to inform that pursuant to the approval received earlier from Reserve Bank of India, Mr. Pradeep Kumar Panja, Independent Director, has assumed charge as Part-Time Chairman of the Bank with effect from 14.11.2021.

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 in connection with the retirement of a Director is given in the Annexure to this letter.

This is for your kind information and records.

Thank you,
Yours faithfully,


Prasadna Patil
Company Secretary

Retirement of Mr. P Jayarama Bhat as Part-time Time Non-executive Chairman 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. P Jayarama Bhat has retired from the office on November 13, 2021 upon completion of his tenure as Part-Time Non-Executive Chairman of the Bank.
2.	Date of appointment /cessation (as applicable) [i.e., the date from which he is not associated with the Bank.] & term of appointment.	14.11.2021 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