

Regd. & Head Office
Post Box. No.599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

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CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

February 13, 2025
HO:SEC:276:2024-25

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| <p>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
Scrip Code: KTKBANK</p> | <p>2. The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001
Scrip Code: 532652</p> |
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Madam / Dear Sir,

Reg.: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015: Change in Senior Management of the Bank

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that, there is a change in the functional responsibility of the below mentioned Senior Management of the Bank.

Details are as follows:

1.General Manager Cadre

Sl. No.	Name	Designation	Present Branch/Role	Reallocated Branch/Role
1	Mr. Vinaya Bhat P J	General Manager	Head of Compliance Department and Chief Compliance Officer (CCO)	Head of Compliance Department and Chief Compliance Officer (CCO) Addition: Principal Officer of the Bank in addition to CCO role for monitoring and reporting of all transactions and sharing of information to Financial Intelligence Unit (FIU)-India as required under the law (Know Your Customer (KYC) Norms/ Anti-Money Laundering (AML) Standards/Combatin

				g of Financing of Terrorism (CFT) / Obligation of banks under PMLA, 2002)
2	Mr. Raja B S	General Manager	Head of Operations Department	Head of Branch Banking Department w.e.f. 01-03-2025
3	Mr. Ravichandran S	General Manager	Head of Credit Sanctions Department (Exposure above Rs. 15 crores)	Head of Credit Sanctions Department (Overall in charge) w.e.f. 01-03-2025
4	Mr. Jayanagaraja Rao S	General Manager	Head of Branch Banking & Government Business Department	Head of Inspection & Audit, IS Audit & Vigilance Department and Head of Internal Audit (HIA), Chief of Internal Vigilance (CIV) w.e.f. 01-03-2025
5	Mr. Nagaraja Upadhyaya B	General Manager	In-charge of Bengaluru Region (North & South) (RO-Bengaluru North)	Head of Credit Monitoring Department (CrMD) Head Office-Mangaluru W.e.f. 01-04-2025
6	Mrs. Sumana Ghate	General Manager	General Manager Credit Sanctions Department (Exposure upto Rs. 15 crores)	Head of Operations Department w.e.f. 01-03-2025 Additional interim Assignment: Head of Credit Sanctions Dept. (Exposure upto Rs 15 Crores)
7	Mr. Venkateswarlu Mallineni	General Manager	Head-Liabilities Sales & TPP	Head-Liabilities Sales and TPP Dept & Government Business Department

2. Deputy General Manager Cadre

Sl. No.	Name	Designation	Present Branch/Role	Reallocated Branch/Role
1	Mr. Thrivikrama	Deputy General Manager	HO-Operations Department	CISO's Office - Technology & Digital Hub, Bengaluru
2	Mr. Gopalakrishna Samaga B	Deputy General Manager	HO-HR & IR Department	HO- Inspection & Audit Department
3	Mr. Raghavendra Rao T V	Deputy General Manager	HO-Credit Sanctions Department	National Head – Retail Asset Centre (Mangaluru)
4	Mr. Arul Raj Gomez A	Deputy General Manager	HO-IS Audit Department	HO-IS Audit Department & HO-Vigilance Department
5	Mr. Sunil Rao B	Deputy General Manager	HO-Integrated Treasury BO	DGM-Treasury Back Office & Asset Operations (Head Office-Operations Department (National Back Office)) *In charge of HO-Integrated Treasury BO & Central Processing Centre
6	Mr. Pradeep Rao U	Deputy General Manager	Analytical Centre of Excellence	DGM-Liabilities & Payment operations (Head Office-Operations Department) In-charge of CAVC, Centralised Clearing Operations/Internet Banking Operations/General Administration & Outsourcing /Centralised Payment Cell/ Reconciliation cell and related operations)
7	Mr. Hanumanthappa N	Deputy General Manager	DGM - National Head (CASA)	DGM - National Head (CASA) (HO-Liability Sales & TPP Department)

Further, in terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11.07.2023, the details are furnished in the Annexure.

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer

Annexure

Sl.No.	Name	Reason for change viz. appointment, resignation, removal, death or otherwise;	Date of appointment / cessation (as applicable)*	Term of appointment	Brief profile (in case of appointment);	Disclosure of relationships between directors (in case of appointment of a director)
1	Mr. Vinaya Bhat P J	Reallocation of Functional Responsibility	13-02-2025	Not Applicable	Mr. Vinaya Bhat P J is the General Manager and Chief Compliance Officer. He holds a Bachelor of Commerce (B. Com) and an MBA degree. He began his career at the bank as a clerk and steadily rose to the GM cadre. He has worked in various branches and departments, including the International Division in Mumbai, the HO-Treasury & Accounts Department as Chief Dealer, and in the role of DGM at the HO-Credit Sanction (Large & Mid-Corporate) Department. Additionally, he has served as the General Manager of the Credit Marketing Department. Currently, he is responsible for overseeing compliance and ensuring that the Bank adheres to all regulatory requirements in his role as Chief Compliance Officer.	Not Applicable
2	Mr. Raja B S	Reallocation of Functional Responsibility	13-02-2025	Not Applicable	Mr. Raja B S Joined the Bank as Probationary Officer on 17-07-1990. He worked at various branches across India as Branch Head and various back-office departments at the executive cadre. He is presently working as head of the	Not Applicable

Sl.No.	Name	Reason for change viz. appointment, resignation, removal, death or otherwise;	Date of appointment / cessation (as applicable)*	Term of appointment	Brief profile (in case of appointment);	Disclosure of relationships between directors (in case of appointment of a director)
					Operations Department in the capacity of the General Manager.	
3	Mr. Ravichandran S	Reallocation of Functional Responsibility	13-02-2025	Not Applicable	Mr. Ravichandran S is the General Manager of the HO-Credit Sanction Department (Credit Sanctions Department for loans above ₹15 Crores). He holds a Bachelor of Science (B.Sc) degree and began his banking career as a clerk, eventually rising to the GM cadre. Mr. Ravichandran has extensive experience working in various branches across India as a Branch Head, including at the Corporate Finance Branch. He has also headed the Delhi and Chennai regions and served as the General Manager of the HO-Credit Marketing (Large & Mid-Corporate) division. Currently, he is responsible for overseeing the Credit Sanction Department for high-value loans.	Not Applicable
4	Mr. Jayanagaraja Rao S	Reallocation of Functional Responsibility	13-02-2025	Not Applicable	Mr. Jayanagaraja Rao S, has been associated with the Bank for the past 27 years, serving in various capacities and gaining extensive experience in different facets of banking. He is currently the Head of the Branch Banking Department and Government Business	Not Applicable

Sl.No.	Name	Reason for change viz. appointment, resignation, removal, death or otherwise;	Date of appointment / cessation (as applicable)*	Term of appointment	Brief profile (in case of appointment);	Disclosure of relationships between directors (in case of appointment of a director)
					Department in the capacity of General Manager.	
5	Mr. Nagaraja Upadhyaya B.	Reallocation of Functional Responsibility	13-02-2025	Not Applicable	Mr. Nagaraja Upadhyaya B. joined the Bank on 29-02-1996 as Clerk. He handled Various branches across India as Branch Head, and he was a Regional Head of Hyderabad & Tumakuru Region. He also worked in Credit Marketing Department at Mangaluru / Bengaluru. He is working as in charge of Bengaluru North Region.	Not Applicable
6	Mrs. Sumana Ghate	Reallocation of Functional Responsibility	13-02-2025	Not Applicable	Mrs. Sumana Ghate joined the Bank on 19.12.1987 as Probationary Officer. She handled various departments viz. HR & IR department, Credit department, Risk Management department, in the capacity of Officer, Manager and Senior Manager. Also handled Mangaluru Kodialbail Branch as Branch Head (AGM) and thereafter at HO-Credit Monitoring department, Centralised Loan Sanctioning Centre, HO-Credit Restructure Cell in the capacity of AGM / DGM. Currently, she is working as General Manager Credit Sanctions Department.	Not Applicable
7	Mr. Venkateswarlu Mallineni	Reallocation of Functional Responsibility	13-02-2025	Not Applicable	Mr. Venkateswarlu Mallineni is the Head of Liabilities Sales & Third-Party Products (TPP).	Not Applicable

Sl.No.	Name	Reason for change viz. appointment, resignation, removal, death or otherwise;	Date of appointment / cessation (as applicable)*	Term of appointment	Brief profile (in case of appointment);	Disclosure of relationships between directors (in case of appointment of a director)
					He holds a Bachelor of Commerce (B.Com), a Bachelor of Business Administration (BBA), and a Postgraduate Diploma in Financial Management. Mr. Venkateswarlu Mallineni has gained vast experience by working in various banks throughout his career. He joined the Bank in the General Manager cadre, bringing his extensive knowledge and expertise to lead the Liabilities Sales & TPP division, where he drives the bank's efforts in managing liabilities and promoting third-party products.	
8	Mr. Thrivikrama	Reallocation of Functional Responsibility	13-02-2025	Not Applicable	Mr. Thrivikrama is the Deputy General Manager at the Head Office-Operations Department. He holds a Bachelor of Commerce (B.Com) and a Postgraduate Diploma in Application Software Development. Mr. Thrivikrama began his career at the Bank as a clerk and rose to the DGM cadre through dedication and hard work. Throughout his career, he has worked in various branches and departments, including the Data Centre, IT Department, Digital Centre of Excellence, and the HO-IT & MIS Department. Currently, he is responsible for overseeing the Operations	Not Applicable

Sl.No.	Name	Reason for change viz. appointment, resignation, removal, death or otherwise;	Date of appointment / cessation (as applicable)*	Term of appointment	Brief profile (in case of appointment);	Disclosure of relationships between directors (in case of appointment of a director)
					Department at the Head Office, ensuring the smooth functioning and efficiency of the bank's operations.	
9	Mr. Gopalakrishna Samaga B	Reallocation of Functional Responsibility	13-02-2025	Not Applicable	Mr. Gopalakrishna Samaga B is the Deputy General Manager at the Head Office-Human Resources and Industrial Relations (HR & IR) Department. He holds a Bachelor of Science (B.Sc) and a Master of Arts (M.A) degree. Mr. Gopalakrishna Samaga B began his banking career as a clerk and steadily rose to the DGM cadre. Throughout his career, he has gained diverse experience by working in various branches across India as a Branch Head and has also led the Mumbai and Udupi regions. Additionally, he has served as the DGM-Credit Marketing National Head (MSME & New Products) and worked in the HO-Credit Sanctions Department. Currently, he is in charge of the HR & IR Department, where he oversees human resources and industrial relations activities for the Bank.	Not Applicable
10	Mr. Raghavendra Rao T V	Reallocation of Functional Responsibility	13-02-2025	Not Applicable	Mr. Raghavendra Rao T.V. joined the Bank on 02-05-1997 as typist cum Clerk. He worked at various branches across India and handled the	Not Applicable

Sl.No.	Name	Reason for change viz. appointment, resignation, removal, death or otherwise;	Date of appointment / cessation (as applicable)*	Term of appointment	Brief profile (in case of appointment);	Disclosure of relationships between directors (in case of appointment of a director)
					positions from Officer to the Deputy General Manager cadre. He worked as the Regional Head of Mumbai and in HO-Credit Sanctions Department in the capacity of Deputy General Manager.	
11	Mr. Arul Raj Gomez A	Reallocation of Functional Responsibility	13-02-2025	Not Applicable	Mr. Arul Raj Gomez A is the Deputy General Manager at the Head Office-Information Systems (IS) Audit Department. He holds a Bachelor of Engineering (BE) in Computer Science, an MBA in Finance, and a Master of Commerce (MCom). He is also a Certified Information System Auditor (CISA). Arul Raj began his career at the bank as an officer and has since been elevated to the DGM cadre. Throughout his career, he has worked in various departments at the Head Office, including the Customer Care Centre, Risk Management Department, Branch Banking & Digital Channels, Products Department, and Branch Banking Department. Currently, he is in charge of the IS Audit Department, where he ensures the security and efficiency of the bank's information systems.	Not Applicable
12	Mr. Sunil Rao B	Reallocation of Functional Responsibility	13-02-2025	Not Applicable	Mr. Sunil Rao B is the Deputy General Manager at the Head Office-Integrated Treasury Back	Not Applicable

Sl.No.	Name	Reason for change viz. appointment, resignation, removal, death or otherwise;	Date of appointment / cessation (as applicable)*	Term of appointment	Brief profile (in case of appointment);	Disclosure of relationships between directors (in case of appointment of a director)
					Office. He holds both a Bachelor of Science (B.Sc) and a Master of Science (M.Sc) degree. Mr. Sunil Rao B started his career at the bank as an officer and has since risen to the DGM cadre. Throughout his career, he has worked in various branches and departments at the Head Office, including the Planning & Development Department, Treasury & Accounts Department, and the International Division in Mumbai. Currently, he is in charge of the Integrated Treasury Back Office, where he oversees treasury operations	
13	Mr. Pradeep Rao U	Reallocation of Functional Responsibility	13-02-2025	Not Applicable	Mr. Pradeep Rao U is the Deputy General Manager at the Analytical Centre of Excellence. He holds a Bachelor of Engineering (BE) in Electrical & Electronics and an MBA. Mr. Pradeep Rao U began his career at the bank as an officer and rose to the DGM cadre. Over the years, he has gained valuable experience by working in various branches and departments at the Head Office, including Information Technology, Management Information Systems, New Business Department (ADC, CASA), Corporate Planning Department, Treasury & Accounts (Financial Planning), and	Not Applicable

Sl.No.	Name	Reason for change viz. appointment, resignation, removal, death or otherwise;	Date of appointment / cessation (as applicable)*	Term of appointment	Brief profile (in case of appointment);	Disclosure of relationships between directors (in case of appointment of a director)
					the Centralized Loan Sanction Centre. Currently, he is in charge of the Analytical Centre of Excellence	
14	Mr. Hanumanthappa N.	Reallocation of Functional Responsibility	13-02-2025	Not Applicable	Mr. Hanumanthappa N. joined the Bank on 04-08-1999 as Clerk. He worked at various branches across India as Branch Head, RO-Shivamogga as Regional Sales Executive and Chennai & Mangaluru Regional Offices as Regional Head. He is working as Deputy General Manager and national head of CASA.	Not Applicable

* Effective date of appointment shall be the date as given in the covering note, as applicable.

