

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

Phone : 0824-2228222
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

March 06, 2024

HO: SEC:366:2023-24

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

2. The General Manager
BSE Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001
Scrip Code: 532652

Madam / Dear Sir,

Reg.: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015: Appointment of Mr. Giridhar R as the 'Head (Wholesale and Mid-Corporate Banking)' of the Bank

Pursuant to Regulation 30 and other applicable provisions of SEBI (LODR) Regulations, 2015, we wish to inform that the Bank has appointed Mr. Giridhar R as the "Head (Wholesale and Mid-Corporate Banking)" of the Bank with effect from 06.03.2024. Details of the incumbent as per SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11.07.2023 is furnished in the Annexure.

Mr. Giridhar R is a Senior Management Personnel of the Bank.

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer

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Annexure

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ cessation (as applicable) & Term of appointment;	06.03.2024 Not Applicable
3.	Brief profile (in case of appointment);	Mr. Giridhar R is a Chartered Accountant and corporate professional who has over 23 years of experience having worked in different job roles across the banking industry.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable