

Regd. & Head Office
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CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

September 2, 2022
HO/SEC/134/2022-23

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,

Reg.: Change in Compliance Officer of the Bank

In continuation to our earlier disclosure dated June 28, 2022 intimating resignation by Mr. Prasanna Patil (ACS 20953) from the post of Company Secretary and Compliance Officer of the Bank, we wish to inform you that he has been relieved from the services of the Bank w.e.f. 31.08.2022.

Further, pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Shailesha Barve, Asst. Company Secretary, ACS50601 is appointed as the Compliance Officer of the Bank w.e.f. 01.09.2022.

As intimated earlier, the Bank is in the process of designating the Company Secretary at the earliest.

Kindly take the above on record.

Thank You,
Yours faithfully,

Mahabaleshwara M S
Managing Director & CEO