

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

Phone : 0824-2228182
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

June 10, 2024

HO:SEC:58:2024-25

- | | |
|---|--|
| 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 Manager
Listing Department
BSE Limited
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. Niranjana Kumar, as the Chief Human Resources Officer of the Bank

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Bank has appointed Mr. Niranjana Kumar, as the Chief Human Resources Officer of the Bank with effect from 10.06.2024.

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

Mr. Niranjana Kumar 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;	10.06.2024. Not Applicable
3.	Brief profile (in case of appointment);	Mr. Niranjana Kumar is a qualified HR professional with over 23 years of HR & IR experience and is adept at strategic HR planning, talent management, and organizational design, with a proven track record in change management.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable