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CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

November 10, 2023

HO: SEC: 247:2023-24

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 of appointment of Mr. Nirmal Kumar Kechappa Hegde, General Manager as the interim Chief Compliance Officer under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 and other applicable provisions of SEBI (LODR) Regulations, 2015, and in continuation to our earlier intimation HO: SEC: 245 :2023-24 dated November 09, 2023, we wish to inform that the Board of Directors vide Circular Resolution dated November 10, 2023 has appointed Mr. Nirmal Kumar Kechappa Hegde, General Manager as the interim Chief Compliance Officer with immediate effect with prior intimation to Reserve Bank of India, till such time regular Chief Compliance Officer is appointed.

For your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer

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;	10.11.2023 Till the appointment of regular Chief Compliance Officer
3.	Brief profile (in case of appointment);	<p>Shri Nirmal Kumar Kechappa Hegde, is a Post Graduate in Commerce, Company Secretary (Inter) and a Certified Associate of the Indian Institute of Bankers (CAIIB).</p> <p>Shri Nirmal Kumar Kechappa Hegde, started his career in the Bank in 1987 as an Officer. Initially he served at various branches across the country. Upon his elevation to the cadre of Chief Manager in 2005 he served at Delhi Regional Office and New Delhi Overseas Branch. He was elevated as Assistant General Manager in 2010, and headed Hyderabad Region of the Bank till May 2012 and served at HO - Credit Department from May 2012 to March 2014. On his promotion to the cadre of Deputy General Manager in 2014, he headed HO - Mid-Corporate Credit & Agri Support Group till May 2017. He was the Chief Compliance Officer of the Bank from May 2017 to April 2021. On promotion as General Manager in April 2021, he was given the overall in-charge of Inspection & Audit Department, IS Audit Department and is the Head of Internal Audit [HIA] of the Bank.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable