

Regd. & Head Office
P. B. No.599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

Phone : 0824-2228182 Fax: 0824-2225587
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

05.09.2019

HO/SEC/248/2019-20

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**

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

Dear Sir,


Sub: Constitution of the Board – Intimation of change.

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We write to inform that Shri B A Prabhakar has retired from the office of Independent Director of the Bank today i.e., 05.09.2019 upon completion of term of 5 years in office as per the Companies Act, 2013.

This is for your kind information.

Thank you,
Yours faithfully,


Prasanna Patil
Company Secretary