



**Karnataka Bank Ltd.**  
Your Family Bank. Across India.



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

Phone : 0824-2228182  
E-Mail : [comsec@ktkbank.com](mailto:comsec@ktkbank.com)  
Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

**SECRETARIAL DEPARTMENT**

July 01, 2024  
HO/SEC/74/2024-25

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 Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Scrip Code: **532652**

Madam/Dear Sir,

**Sub: Disclosure pursuant to Regulations 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The following information pursuant to the continuous disclosure norms relating to the provisions of Regulations 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 is reconfirmed as below:

- i. Mr. Sham K (ACS No. 25841) was appointed as the Company Secretary and Compliance Officer of the Bank w.e.f. February 27, 2023; and
- ii. Integrated Registry Management Services Private Limited is the Registrar and Share Transfer Agent of the Bank.

You are kindly requested to take the same on record and arrange for dissemination.

Yours faithfully,

Sham K  
**Company Secretary &  
Compliance Officer**