

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

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Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

July 18, 2024

HO:SEC:90:2024-25

- | | |
|---|--|
| 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: Change in Senior Management of the Bank

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that, Mrs. Sumana Ghate has been promoted from the post of Deputy General Manager to the post of General Manager of Inspection and I. S. Audit Department. She has taken charge with effect from today i.e., 18.07.2024.

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.

Mrs. Sumana Ghate is a senior management personnel of the Bank.

This is 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;	Mrs. Sumana Ghate a Senior Management Personnel of the Bank, has been promoted from the post of Deputy General Manager to the post of General Manager.
2.	Date of appointment/ cessation (as applicable) & Term of appointment;	18.07.2024. Not Applicable.
3.	Brief profile (in case of appointment);	Mrs. Sumana Ghate joined the Bank on 19-12-1987 as Probationary Officer. She handled various departments viz. HR & IR department, Credit department, Risk Management department, in the capacity of Officer / Manager / Senior Manager. Also handled Mangaluru Kodialbail Branch as Branch Head (AGM) and thereafter at HO-Credit Monitoring department, Centralised Loan Sanctioning Centre, HO-Credit Restructure Cell in the capacity of AGM / DGM. Prior to being elevated as General Manager, Mrs. Sumana Ghate was working as Deputy General Manager of the Inspection and I.S. Audit department.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable