

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

Phone : 0824-2228222
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

HO:SEC:248:2024-25

January 09, 2025

- | | |
|---|--|
| 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Appointment of Mr. Madari Jaypal Krupal as Deputy General Manager - Product Head - Assets & Co-Lending.

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the Bank has appointed Mr. Madari Jaypal Krupal as Deputy General Manager - Product Head - Assets & Co-Lending at the Bank with effect from 09.01.2025.

Mr. Madari Jaypal Krupal is a Senior Management Personnel of the Bank and other details in terms of SEBI circular no.: SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11.07.2023, is furnished in the Annexure.

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;	09.01.2025 Not Applicable
3.	Brief profile (in case of appointment);	Mr. Madari Jaypal Krupal is a Product Management specialist in banking sector with proven experience of 18 years in end-to-end product management across Assets and Liabilities.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable