

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

January 22, 2024

HO: SEC: 307 :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 under Regulation 30 of SEBI (LODR) Regulations, 2015: Appointment of Mr. Venkat Krishnan V as the Chief Information Officer of the Bank

Pursuant to Regulation 30 and other applicable provisions of SEBI (LODR) Regulations, 2015, we wish to inform that the Bank has appointed Mr. Venkat Krishnan V as the Chief Information Officer of the Bank with effect from 22.01.2024. Details of the incumbent as per SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11.07.2023 is furnished in Annexure.

Mr. Venkat Krishnan V is a senior management personnel of the Bank.

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;	22.01.2024 Not Applicable
3.	Brief profile (in case of appointment);	Mr. Venkat Krishnan V is an IT professional with 24 years of experience in Information Technology with focus mainly in Banking, Finance and Insurance domains. He has hands-on experience in setting up technology for a Bank, P&C (Non-Life/General) Insurance Institution and Life Insurance "Grounds Up" involving complex migration and change management projects.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable