



Regd. & Head Office
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CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

02.02.2023

HO: SEC: 268 : 2022-23

To:

1. The Manager
Listing Department
National Stock Exchange Of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E), MUMBAI-400051

2. The General Manager
BSE Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400001

Dear Sir,

Re: Exercise of ESOPs by Mr. Mahabaleshwara M S, Managing Director & CEO.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that Mr. Mahabaleshwara M S, Managing Director & CEO of the Bank has exercised 75,000 employee stock options (ESOPs) vested in him under the KBL Employee Stock Options Scheme-2018 (ESOS-2018). The resultant equity shares are allotted by the Board of Directors at the meeting held today i.e., 02.02.2023.

For your kind information.

Thank You,
Yours faithfully,

Shailesha Barve
**ASST.COMPANY SECRETARY &
COMPLIANCE OFFICER**