



SECRETARIAL DEPARTMENT

03.08.2023

HO:SEC:116:2023-24

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

Dear Sir/Madam,

Reg.: Intimation under SEBI (LODR) Regulations, 2015 – Appointment of Statutory Auditors of the Bank.

In accordance with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform that Reserve Bank of India has conveyed its approval for appointment of 1) M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, Mumbai (ICAI Firm Reg.No. 104607W/W100166), 2) M/s. Sundaram and Srinivasan, Chartered Accountants, Chennai (ICAI Firm Reg.No. 004207S), 3) M/s. Ravi Rajan & Co. LLP Chartered Accountants, New Delhi (ICAI Firm Reg.No. 009073N/N500320), as joint Statutory Auditors of the Bank for the financial year 2023-24.

This appointment will be subject to the approval of the shareholders at the ensuing Annual General Meeting of the Bank.

The Board of Directors of the Bank took note of the approval accorded by Reserve Bank of India, at its Meeting held on 03.08.2023.

A Brief Profile of M/s. Kalyaniwalla & Mistry LLP, M/s. Sundaram and Srinivasan and M/s. Ravi Rajan & Co. LLP, Chartered Accountants is enclosed.

This is for your information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer

Brief Profile of M/s Kalyaniwalla & Mistry LLP

M/s. Kalyaniwalla & Mistry LLP ("K&M"), Chartered Accountants, Mumbai, is a multi-service, multi-location, professional service organization established in the year 1928, with offices or associates in all the major cities in India. K&M is equipped to meet the corporate, non-corporate, industrial, commercial, and financial businesses with its resources which include more than 400 professionals and highly trained personnel with specialized service capabilities in diverse fields covering a wide spectrum of activities.

Brief Profile of M/s Sundaram & Srinivasan

M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai, audit firm was established in the year 1943 and registered with the Institute of Chartered Accountants of India (ICAI). The firm has been providing professional services for the last 8 decades. Its Head Office is located in Chennai and has Branch Offices in Madurai, Mumbai and Bangalore. The firm is engaged in the areas of Audit and Assurance, Risk Advisory Services, and taxation including International Taxation and Transfer Pricing. The firm's clientele ranges from private, public and joint sector corporates and has varied experience in the Banking, Financial Services and Insurance (BFSI) sector, having provided audit / non-audit and consultancy services to private, public and foreign banks.

Brief Profile of M/s Ravi Rajan & Co LLP

M/s Ravi Rajan & Co LLP, Chartered Accountants, New Delhi is a dynamic and multi-faceted accountancy firm incorporated in 1989. The firm has a presence in Noida, Gurugram, Mumbai and Bengaluru. The firm has 16 partners and a team of over 200 members, including professionals from different fields-Lawyers, CS, Engineers, IPs, Registered Valuers, Ex-Senior Bankers etc., providing wide range of services.