

# Karnataka Bank Ltd.

Your Family Bank, Across India

Regd. & Head Office  
P. B. No.599, Mahaveera Circle  
Kankanady  
Mangaluru – 575 002

Phone : 0824-2228222  
E-Mail : investor.grievance@ktkbank.com  
Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

## SECRETARIAL DEPARTMENT

June 28, 2022  
HO/SEC/63/2022-23

To:

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

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

Scrip Code: KTKBANK

Scrip Code: 532652

Dear Sir/Madam,

**Reg.: Resignation of Mr. Prasanna Patil as Company Secretary of the Bank.**

Pursuant to Regulation 30 SEBI (LODR) Regulations, 2015 we hereby inform you that, Mr. Prasanna Patil (ACS 20953), Company Secretary and Compliance Officer of the Bank, has conveyed to the Board about his decision to resign from the post of Company Secretary of the Bank for better career prospects outside of the Bank. The resignation letter has been accepted by the Board of Directors of the Bank at the meeting held on 27.06.2022.

Further, the details required as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided herebelow:

Sl. No.	Description	Details
1.	Reason for change	Resignation
2.	Date of Cessation	August 31, 2022
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Mr. Prasanna Patil will continue to function as the Company Secretary and discharge duties there of till the date of his relieving. Further, the Bank has initiated the succession planning process for the said post.

Kindly take the above on record.

Thank You,  
Yours faithfully,



Mahabaleshwara M S  
Managing Director & CEO