



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

Phone : 0824-2228182  
E-Mail : [comsec@ktkbank.com](mailto:comsec@ktkbank.com)  
Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

## SECRETARIAL DEPARTMENT

04.10.2023

HO:SEC:194:2023-24

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.: Appointment of Investor Relation Agency**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that Bank has engaged the services of M/s Ernst & Young LLP, Mumbai for providing the Investor Relations Consulting Services to the Bank.

The services of M/s Dickenson Intellinetics Private Limited, Mumbai as our Investor Relations Advisory agency will cease w.e.f. close of business hours of October 17, 2023.

This is for your information and dissemination.

Yours faithfully,

Sham K

Company Secretary &

Compliance Officer