

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

Phone : 0824-2228222 Fax: 0824-2225588
E-Mail : investor.grievance@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

01.11.2020

HO/SEC/ /2020-21

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

The General Manager
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Script Code: **KTKBANK**

Script Code: **532652**

Dear Sir/Madam,

Sub: Appointment of Independent Director - Mrs. Uma Shankar - Continuation of earlier intimation.

In continuation of our earlier intimation dated October 13, 2020, we now wish to inform that Mrs. Uma Shankar has joined the Board of our Bank as an Additional Director (Non-Executive, Independent) effective from today i.e. November 1, 2020.

This is for your information.

Yours faithfully,



Prasanna Patil
Company Secretary