



Karnataka Bank Ltd.

Your Family Bank, Across India.

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

Phone : 0824-2228182 Fax: 0824-2225587
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

28.08.2019

HO: SEC:240:2019-20

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,

We enclose copy of the press communiqué released by us for your kind information.

Thank You,

Yours faithfully,

ASST. COMPANY SECRETARY

OR 1215/19-20

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BRANCH BANKING & DIGITAL CHANNELS DEPARTMENT

PRESS RELEASE

August 28, 2019

Karnataka Bank appoints Mr. B R Ashok, FCA, Chennai as a Director

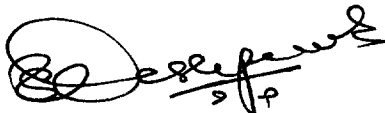


Private lender Karnataka Bank Ltd. has appointed Mr. B R Ashok, Chennai, as an Additional Director at its Board Meeting held on August 27, 2019. Mr. B R Ashok is a Fellow Member of the Institute of Chartered Accountants of India (ICAI), a professional member of the Indian Institute of Insolvency Professionals of ICAI (IIPI) and a 1st Rank holder in the post qualification Diploma Course on Information Systems Audit conducted by the ICAI. He qualified as a Chartered Accountant in the year 1984 and has more than 35 years post qualification experience in public practice and his areas of expertise include statutory central audit of banks, statutory audit of insurance companies, corporates including public sector undertakings, NGOs and other entities besides advisory, consultancy and taxation assignments.

He also has expertise in the areas of statutory related attestation services, consultancy in direct taxes and FEMA, management advisory services and representation before various adjudicating authorities up to Tribunal level in income-tax.

He is a partner in M/s. R K Kumar & Co., Chartered Accountants, Chennai, a partnership firm established in the year 1974.

His position in the Board will be Non-Executive Non Independent Director.



Srinivas Deshpande

ASSISTANT GENERAL MANAGER - PUBLIC RELATIONS