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Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

**SECRETARIAL DEPARTMENT**

27.02.2023

HO/SEC/297/2022-23

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 Mr. Sham K. as Company Secretary and Compliance Officer of the Bank.**

**Ref: HO/SEC/ 242/ 2022-23 dated February 02, 2023**

We refer to our aforesaid intimation dated February 02, 2023, wherein we had informed that the Bank has appointed Mr. Sham K. (ACS 25841) as Company Secretary and Compliance Officer of the Bank effective from the date of his taking charge.

In this connection, we wish to inform that Mr. Sham K. has assumed charge today i.e. February 27, 2023.

Brief profile of the Company Secretary and Compliance Officer is enclosed.

This is for your information.

Thank You,  
Yours faithfully,

Mahabaleshwara M S  
**MANAGING DIRECTOR & CEO**

### Brief profile of Mr. Sham K.

Sl. No	Particulars	Disclosures
1.	Name of Company Secretary	Mr. Sham K.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment (Effective from 27.02.2023).
3.	Date of appointment/cessation (as applicable) & Term of appointment;	27.02.2023 As per Bank's Policy
4.	Brief profile (in case of appointment);	<p>CS. Sham K is an Associate Member of The Institute of Company Secretaries of India and an Associate Member of the Institute of Chartered Accountants of India. He is a qualified Information Systems Auditor (ICAI) and also a Certified Associate of Indian Institute of Bankers.</p> <p>He has been working in Banking and NBFC sector since August 2010 having worked in various departments such as Balance Sheet, Service Tax, Investor Relations, Shares and Bonds and in various roles as Compliance Officer, Company Secretary and Board Secretary.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable