

Regd. & Head Office  
Post Box. No.599, Mahaveera Circle  
Kankanady  
Mangaluru – 575 002

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

### SECRETARIAL DEPARTMENT

December 15, 2023

HO: SEC: 272:2023-24

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**

Madam / Dear Sir,

**Reg.: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 : Appointment of Mr. Ramaswamy Subramanian as the Chief Product Office**

Pursuant to Regulation 30 and other applicable provisions of SEBI (LODR) Regulations, 2015, we wish to inform that the Bank has appointed Mr. Ramaswamy Subramanian as the Chief Product Officer with effect from 15.12.2023. Details of the incumbent as per SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11.07.2023 is furnished in Annexure.

This is for your kind information and dissemination.

Yours faithfully,

**Sham K**  
**Company Secretary &**  
**Compliance Officer**

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### Annexure

Sl. No	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ <del>cessation</del> (as applicable) & Term of appointment;	15.12.2023 Not Applicable
3.	Brief profile (in case of appointment);	Mr Ramaswamy Subramanian is a BFSI Professional with 28 years of cross product and cross functional experience.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable