



# Karnataka Bank Ltd.

Estd : 1924

CIN : L85110KA1924PLC001128

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

Phone : 0824 - 2228222 Fax : 0824-2225588  
Website : www.karnatakabank.com  
email : info@ktkbank.com

29.12.2016

HO:SEC:514:2016-17

## SECRETARIAL DEPARTMENT

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,  
Bombay Stock Exchange Limited  
Corporate Relationship Dept  
Phiroze Jeejeebhoy Towers,  
Dalal Street,MUMBAI-400 001

Dear Sir,

Sub: Appointment of Additional Director.  
Ref: Regulation 30 of the SEBI (LODR), 2015.

\*\*\*

We are pleased to inform you that the Board of Directors at the meeting held today has appointed Shri D Surendra Kumar, Bengaluru as an Additional Director of the Bank u/s 161 of the Companies Act, 2013.

This is for your information.

Thank You,

Yours faithfully,

  
COMPANY SECRETARY.