



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

Phone : 0824 - 2228222 Fax : 0824-2225588  
Website : www.karnatakabank.com  
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02.08.2016

## SECRETARIAL DEPARTMENT

HO: SEC: 239: 2016-17

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

2. The General Manager,  
**BSE Limited**  
Corporate Relationship Dept  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400 001

Dear Sir,

Reg: Change in Designation of Shri U R Bhat and Shri Keshav K Desai,  
Additional Directors of the Bank.

With reference to the above we write that Shri U R Bhat and Shri Keshav K Desai, who were the additional directors appointed by the Bank on February 19, 2016, have been appointed as Independent Directors of the Bank up to 18.02.2021 and not liable to retire by rotation, by the members of the Bank at the 92<sup>nd</sup> AGM held on 28.07.2016.

Thank You,  
Yours faithfully,

  
(Y V Balachandra)  
**COMPANY SECRETARY**