



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@ktnbank.com

SECRETARIAL DEPARTMENT

27.10.2017

HO/SEC/457/2017-18

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

Dear Sir,

Reg: Appointment of Chief Risk Officer (CRO) of the Bank

Ref: RBI Circular DBR.BP.BC.No.65/21.04.103/2016-17 dated 27.04.2017

We wish to inform you that Mr. Ramesh S, Deputy General Manager in charge of Risk Management Department of the Bank has been appointed by the Board as Chief Risk Officer (CRO) of the Bank w.e.f October 27, 2017 in terms of aforesaid circular.

Thank You,

Yours faithfully,

COMPANY SECRETARY