

MANAGING DIRECTOR'S SECRETARIAT

HO: MDS: OR: 123: 2017-18

Date: 28.04.2017

1. The Manager
Listing Department
National Stock Exchange Of India Limited
Exchange Plaza,C-1, Block G
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400051

2. The General Manager
BSE Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400001

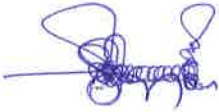
Dear Sir,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that the Board of Directors of the Bank has designated Mr. Balachandra Y V, General Manager heading the finance function of the Bank as Chief Financial Officer (CFO) with effect from 28.04.2017 in place of Mr. Chandrashekar Rao B, General Manager.

For your kind information.

Thank You,

Yours faithfully,



(Mahabaleshwara M. S.)
MANAGING DIRECTOR & CEO

Karnataka Bank Ltd.

Your Family Bank. Across India

Regd. & Head Office
P. B. No.599, Mahaveera Circle
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E-Mail : comsec@ktkbank.com
Website: www.karnatakabank.com
CIN : L85110KA1924PLC001128

Brief Profile of Mr. Balachandra Y.V.

Sl No	Description	Details
1.	Reason for Change	Pursuant to entrustment of other functional responsibilities to Mr. Chandrashekarrao B, Mr. Balachandra Y.V., General Manager heading the finance function has been appointed in his place w.e.f. April 28, 2017.
2.	Date of Appointment/ Cessation & Term of appointment	April 28, 2017 Term of Appointment: As per service conditions applicable to the officers of the Bank.
3.	Brief Profile	Mr. Balachandra Y V is a Post Graduate in Commerce, a Fellow member of the Institute of Company Secretaries of India [ICSI], New Delhi and a Certified Associate of Indian Institute of Banking and Finance (CAIIB). He started his career in the Bank in 1995 as Manager. Since June 1997 he has been Company Secretary of the Bank. Later, he was elevated to the cadre of Chief Manager in 2004 and Assistant General Manager in 2008. In 2011 he was promoted as Deputy General Manager and continued to head the Bank's Secretarial Department at HO. In January 2015, he assumed additional responsibilities as Head of the Bank's Inspection & Audit & IS Audit Department along with Secretarial Department. During March 2017, he was promoted as General Manager and has been entrusted with functional responsibilities of Planning & Development Department, Treasury & Accounts Department and IT Bus Cell.
4.	Disclosure of Relationship between directors (in case of appointment of a director)	Not applicable


(Mahabaleshwara MS)
Managing Director & CEO