



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

SECRETARIAL DEPARTMENT

07.05.2018

HO: SEC:79:2018-19

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: Appointment of Mr. Raghavendra Bhat M. as Chief Operating Officer of the Bank

We write to inform you that Bank has appointed Mr. Raghavendra Bhat M (erstwhile Chief General Manager of the Bank) as the Chief Operating Officer(COO), who took charge today i.e. 07.05.2018.

Press release issued by the Bank in the matter is enclosed for your kind information.

Thank You,

Yours faithfully,

ASST. COMPANY SECRETARY

CORPORATE PLANNING DEPARTMENT

PRESS RELEASE

Date: May 07, 2018

**SHRI RAGHAVENDRA BHAT M, IS THE NEW CHIEF OPERATING OFFICER
[COO] OF KARNATAKA BANK**

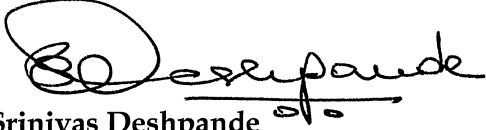


Karnataka Bank appoints Shri Raghavendra Bhat M, as Bank's first Chief Operating Officer, w.e.f 07-05-2018.

Shri Raghavendra Bhat M, has an experience of 37 years in Banking, both at operational and administrative level. He has handled various departments such as Credit, IT & MIS, Risk Management, RBS, HR & IR, etc. He has also served as Regional Head and Head of Data Centre, besides heading strategic branches. He has been the Chief General Manager of the Bank from 15-05-2017 to 31-05-2018.

Shri Raghavendra Bhat M is a Graduate in Commerce and a Certified Associate of Indian Institute of Banking and Finance (CAIIB). He is an alumnus of Milagres College Kalyanpur, Udupi.

Shri P Jayarama Bhat, Chairman of the Bank greeted Shri Raghavendra Bhat M, on assuming the charge today at Head Office, in the presence of General Managers and executives at HO.

A handwritten signature in black ink, appearing to read 'Srinivas Deshpande', with a large circular flourish at the beginning.

Srinivas Deshpande
CHIEF MANAGER - PUBLIC RELATIONS