

Regd. & Head Office
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Kankanady
Mangaluru – 575 002

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Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

02.02.2023

HO: MDSEC:242: 2022-23

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

Script Code: **KTKBANK**Script Code: **532652**

Dear Sir,

Reg: Appointment of Shri. Sham K as Company Secretary of the Bank.

Pursuant to the provisions of Section 203 read with Rule 8 of Companies(Appointment and Remuneration) Rules, 2014 and Regulation 6 and 30 of SEBI(LODR) Regulations, 2015, we hereby inform that the Bank has appointed **Shri.Sham K, (ACS No.25841)** an Associate Member of the Institute of Company Secretaries of India as Company Secretary of the Bank and also as the Compliance Officer of the Bank as per SEBI (LODR) Regulations, 2015 with effect from the date of taking charge. Further, his date of taking charge will be intimated in due course. Details of the incumbent as per SEBI Cir.No.CIR/CFD/CMD/4/2015 dated 09.09.2015 is furnished in Annexure.

For your kind information.

Thank You,

Yours faithfully,

Mahabaleshwara M S
MANAGING DIRECTOR & CEO

Annexure

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015

Sl. No	Particulars	Disclosures
1.	Name of Company Secretary	Mr. Sham K
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment (Effective from the date of taking charge).
3.	Date of appointment/cessation (as applicable) & Term of appointment;	Effective from the date of taking charge. As per Bank's Policy
4.	Brief profile (in case of appointment);	CS. Sham K is an Associate Member of The Institute of Companies Secretaries of India and an Associate Member of the Institute of Chartered Accountants of India. He is a qualified Information Systems Auditor (ICAI) and also a Certified Associate of Indian Institute of Bankers. He has been working in Banking and NBFC sector since August 2010 having worked in various departments such as Balance Sheet, Service Tax, Investor Relations, Shares and Bonds and in various roles as Compliance Officer, Company Secretary and Board Secretary.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA