

 **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

24.04.2017

HO: MDSEC: 49 : 2017-18

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,
Bombay Stock Exchange Limited
Corporate Relationship Dept
PhirozeJeejeebhoyTowers,
Dalal Street,
MUMBAI-400 001

Dear Sir,

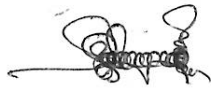
Reg: Designation of Shri. Prasanna Patil as Company Secretary of the Bank

Pursuant to the provisions of Section 203 read with Rule 8 of Companies(Appointment and Remuneration) Rules, 2014 and Regulation 30 of SEBI(LODR) Regulations, 2015, we hereby inform that the Bank has appointed **Shri.Prasanna Patil**, 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 today i.e., April 24, 2017 in place of Shri. Y V Balachandra.

For your kind information.

Thank You,

Yours faithfully,



Mahabaleshwara M S
MANAGING DIRECTOR & CEO

Karnataka Bank Ltd.

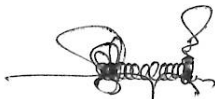
Your Family Bank, Across India

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

Phone : 0824-2228182 Fax: 0824-2225588
E-Mail : comsec@kktbank.com
Website: www.karnatakabank.com
CIN : L85110KA1924PLC001128

Brief Profile of Shri. Prasanna Patil, Company Secretary

Sl No	Description	Details
1.	Reason for Change	Pursuant to entrustment of other functional responsibilities to Shri Y. V. Balachandra, a new Company Secretary has been appointed in his place w.e.f. April 24, 2017.
2.	Date of Appointment/ Cessation & Term of appointment	April 24, 2017 Term of Appointment: As per service conditions applicable to the officers of the Bank.
3.	Brief Profile	Shri. Prasanna Patil is an Associate Member of the Institute of Company Secretaries of India (ICSI) since 2007 and holds other qualifications viz., Bachelor of Business Management, Master of Finance & Accounts. He is also a Certified Associate of Indian Institute of Bankers (CAIIB). He joined The Karnataka Bank Ltd as Assistant Company Secretary in the year 2012 and has post qualification experience of about 10 years.
4.	Disclosure of Relationship between directors (in case of appointment of a director)	Not applicable



(Mahabaleshwara M S)
Managing Director & CEO