

Date: 03.04.2022

From:

Jeevandas Narayan
Door no. 5/11/1044-9, Gurukripa,
Alake Kambla Cross Road,
PO:Kodialbail, Mangaluru - 575003

To,

The Company Secretary
The Karnataka Bank Ltd
Regd & Head Office
Mahaveera Circle
Kankanady
Mangaluru-575002

Dear Sir,

Reg: Notice under Section 160 of the Companies Act, 2013 proposing my candidature for the office of Independent Director of The Karnataka Bank Ltd.

I, Jeevandas Narayan, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose my candidature for being appointed as an Independent Director on the Board of Directors of the Bank by the members either through Postal Ballot/e-voting or at a General Meeting.

Yours Sincerely,



Jeevandas Narayan

Date: 03.04.2022

From:

Kalmanje Gururaj Acharya
K.G. Acharya & Co., Chartered Accountants,
No.14, Girl School Street, K.P. West,
Seshadripuram, Bengaluru -560 020

To,

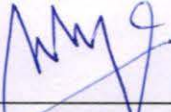
The Company Secretary
The Karnataka Bank Ltd
Regd & Head Office
Mahaveera Circle
Kankanady
Mangaluru-575002

Dear Sir,

**Reg: Notice under Section 160 of the Companies Act, 2013 proposing my candidature
for the office of Independent Director of The Karnataka Bank Ltd.**

I, Kalmanje Gururaj Acharya, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose my candidature for being appointed as an Independent Director on the Board of Directors of the Bank by the members either through Postal Ballot/e-voting or at a General Meeting.

Yours Sincerely,



Kalmanje Gururaj Acharya

Date: 04.04.2022

From:
Balebail Rajagopal Ashok
Golden Lotus, I Floor, AL-133, 2nd Street,
Off 11th Main Road, Shanti Colony,
Annanagar, Chennai- 600040,
Tamilnadu

To,
The Company Secretary
The Karnataka Bank Ltd
Regd & Head Office
Mahaveera Circle
Kankanady
Mangaluru-575002

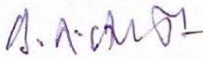
Dear Sir,

Reg: Notice under Section 160 of the Companies Act, 2013 proposing my candidature for the office of Independent Director of The Karnataka Bank Ltd.

I, Balebail Rajagopal Ashok, Non-Executive Director of the Bank, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose my candidature for being appointed as an Independent Director on the Board of Directors of the Bank by the members either through Postal Ballot/e-voting or at a General Meeting.

Further, I also enclose my consent to act as an Independent Director of the Bank.

Yours Sincerely,



Balebail Rajagopal Ashok