

# Karnataka Bank Ltd.

Your Family Bank. Across India

Regd. & Head Office Phone : 0824-2228222 Fax: 0824-2225588  
P. B. No.599, Mahaveera Circle E-Mail : [investor.grievance@ktkbank.com](mailto:investor.grievance@ktkbank.com)  
Kankanady Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
Mangaluru – 575002 CIN : L85110KA1924PLC001128

## SECRETARIAL DEPARTMENT

May 31, 2021

HO:SEC: 51 :2021-22

To:

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

The General Manager  
BSE Limited  
Corporate Relationship Dept  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Script Code: KTKBANK

Stock Code: 532652

Dear Sir/Madam,

**Sub: Intimation of Retirement of Independent Director – Mr. D Surendra Kumar.**  
**Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that **Mr. D Surendra Kumar (DIN 00234305)** has retired from the office as an Independent Director of the Bank on May 30, 2021 upon completion of his tenure as an Independent Director.

The details required to be disclosed under Regulation 30 of the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 is given in the Annexure to this letter.

This is for your kind information and records.

Thank you,  
Yours faithfully,

  
Prasanna Patil  
Company Secretary



**Annexure**

Retirement of Mr. D Surendra Kumar as an Independent Director of the Bank.

| Sl. No. | Details of events that need to be provided  | Information of such event(s)   |
|---------|---|--|
| 1.      | Reason for change viz. appointment, resignation, removal, death or otherwise:   | Mr. D Surendra Kumar has retired from the office of Independent Director of the Bank on May 30, 2021 upon completion of his tenure as an Independent Director. |
| 2.      | Date of appointment/cessation (as applicable) [i.e., the date from which he is not associated with the Bank.]<br><br>& term of appointment. | 31.05.2021<br><br>Not applicable   |
| 3.      | Brief profile (in case of appointment)  | Not applicable   |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director).   | Not applicable   |

