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Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

**SECRETARIAL DEPARTMENT**

12.04.2023  
HO/SEC/19/2023-24

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/Madam,

**Sub: Appointment of interim Managing Director & CEO.**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Reserve Bank of India vide its letter dated 12.04.2023 has conveyed approval for appointment of Mr. Sekhar Rao, Executive Director of the Bank as interim Managing Director & CEO for a period of three months with effect from April 15, 2023 or till the appointment of a regular MD & CEO, whichever is earlier.

The above appointment is in view of the completion of the term of office of Mr. Mahabaleshwara M S, Managing Director & CEO of the Bank on April 14, 2023.

This is for your information and dissemination.

Yours faithfully,

Sham K  
**Company Secretary &  
Compliance Officer**