

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

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

SECRETARIAL DEPARTMENT

12.04.2023

HO/SEC/18/2023-24

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: Grant of Employee Stock Options (ESOPs) to Mr. Mahabaleshwara M S,
Managing Director & CEO**

We inform that 1,89,722 options have been granted under Employee Stock Options Scheme-2023 to Mr. Mahabaleshwara M S, Managing Director & CEO at an exercise price of Rs. 129.20 per option towards variable pay as share linked instruments as per the approval received earlier from RBI in the matter.

This is for your information and dissemination.

Yours faithfully,

Sham K
**Company Secretary &
Compliance Officer**