



# 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@ktkbank.com

## SECRETARIAL DEPARTMENT

05.07.2018

HO/SEC/211 /2018-19

1. The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza,C-1, Block G  
Bandra-Kurla Complex  
Bandra (E), MUMBAI-400051
2. The General Manager  
**BSE Limited**  
Corporate Relationship Dept  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI-400001

Dear Sir,

Sub: Constitution of the Board – Intimation of change.


Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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This is to inform you that Smt. Usha Ganesh has retired from the office as Independent Director of the Bank w.e.f. 05.07.2018 upon attaining upper age limit of 70 years as per extant guidelines of Reserve Bank of India.

This is for your kind information.

Thank you,  
Yours faithfully,

  
Prasanna Patil  
Company Secretary