



Karnataka Bank Ltd.

Your Family Bank, Across India

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

Phone : 0824-2228182 Fax: 0824-2225588
E-Mail : comsec@ktkbank.com
Website: www.karnatakabank.com
CIN : L85110KA1924PLC001128

13.05.2019

SECRETARIAL DEPARTMENT

HO: SEC: 84 : 2019-20

1. The Manager
Listing Department
National Stock Exchange Of India Limited,
Exchange Plaza,C-1, Block G
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400 051

2. The General Manager,
BSE Ltd
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Stock Code: KTKBANK

Scrip Code: 532652

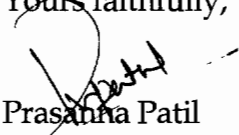
Dear Sir,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that:

1. the Board of Directors of the Bank has designated Mr. Muralidhar Krishna Rao, General Manager heading the finance function of the Bank as Chief Financial Officer (CFO) with effect from 13.05.2019 in place of Mr. Balachandra Y V, General Manager. A brief profile of Mr. Muralidhar Krishna Rao is enclosed.
2. Mr. Prakash Kumar, Deputy General Manager In-charge of Risk Management Department of the Bank has been appointed by the Board as Chief Risk Officer (CRO) of the Bank w.e.f. 13.05.2019 in terms of RBI Circular DBR.BP.BC.No.65/21.04.103/2016-17 dated 27.04.2017.

For your kind information.

Thank You,
Yours faithfully,


Prasanna Patil
Company Secretary



Karnataka Bank Ltd.

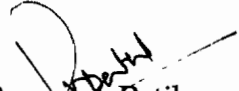
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Brief Profile of Mr. Muralidhar Krishna Rao

Sl. No.	Description	Details
1.	Reason for Change	Pursuant to entrustment of other functional responsibilities to Mr. Balachandra Y.V. upon his elevation to the post of Chief Operating Officer (COO), Mr. Muralidhar Krishna Rao General Manager heading the finance function has been designated as Chief Financial Officer (CFO) w.e.f. May 13, 2019.
2.	Date of Appointment/ Cessation & Term of appointment	May 13, 2019 Term of Appointment: As per service conditions applicable to the officers of the Bank.
3.	Brief Profile	<p>Mr. Muralidhar Krishna Rao is a Chartered Accountant and a Certified Associate of Indian Institute of Banking and Finance (CAIIB).</p> <p>He started his career in the Bank in 1991 as Officer. In 1995 he was promoted as Manager and in 2000 he was promoted as Senior Manager. Later, he was elevated to the cadre of Chief Manager in 2004 and Assistant General Manager in 2010. In 2013, he was promoted as Deputy General Manager and continued to head the Bank's Treasury and Accounts Department at Head Office. During 2017, he was promoted as General Manager and has been entrusted with functional responsibilities of Credit Marketing for a stint of one year. In view of experience and expertise in the field of Treasury and Accounts, he has been now designated as Chief Financial Officer (CFO) of the Bank.</p> <p>His appointment is in compliance with the RBI Circular No. DBR.Appt.No.BC.68/29.67.001/2016-17 dated May 18, 2017</p>
4.	Disclosure of Relationship between directors (in case of appointment of a director)	Not applicable


Prasanna Patil
Company Secretary