



# Karnataka Bank Ltd.

Your Family Bank, Across India.

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

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CIN : L85110KA1924PLC001128

## SECRETARIAL DEPARTMENT

28.01.2022

HO: SEC: 216: 2021-22

To:

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,

**Re: Exercise of ESOPs by Mr. Mahabaleshwara M S, Managing Director & CEO.**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that Mr. Mahabaleshwara M S, Managing Director & CEO of the Bank has currently exercised 79,000 employee stock options (ESOPs) out of 1,00,000 stock options vested in him under the KBL Employee Stock Options Scheme-2018 (ESOS-2018). The resultant equity shares are allotted by the Board of Directors at the meeting held today i.e., 28.01.2022.

For your kind information.

Thank You,  
Yours faithfully,

  
Prasanna Patil  
**COMPANY SECRETARY**