



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

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

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.

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