

# Karnataka Bank Ltd.

Your Family Bank, Across India.

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

Phone : 0824-2228222 Fax: 0824-2225587  
E-Mail : [investor.grievance@ktkbank.com](mailto:investor.grievance@ktkbank.com)  
Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

## SECRETARIAL DEPARTMENT

01.04.2021  
HO:SEC:02:2021-22

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 Limited**  
Corporate Relationship Dept  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI-400 001

Scrip Code: KTKBANK

Scrip Code: 532652

Dear Sir,

**Sub: Appointment of Independent Director- Dr. D S Ravindran.**

In continuation to our earlier intimation dated March 24, 2021, we now wish to inform that Dr. D S Ravindran has joined the Board of our Bank as an Additional Director (Non-Executive, Independent) effective from today i.e., April 1, 2021.

This is for your information.

Thank You,  
Yours faithfully,

  
Prasanna Patil  
COMPANY SECRETARY