Date: 17.07.2023

From:

Srikrishnan Hari Hara Sarma Karnataka Bank Building, D.No.109, First Floor, Bull Temple Road, Kempegowda Nagar, Bengaluru-560019

To, The Karnataka Bank Ltd. Regd.&Head Office Mahaveera Circle Kankanady Mangaluru-575002

Dear Sir,

Notice under Section 160 of the Companies Act, 2013 proposing my candidature for the Office of the Managing Director & CEO of the Karnataka Bank Limited.

I, Mr. Srikrishnan Hari Hara Sarma do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose my candidature for being appointed as Managing Director & CEO on the Board of Directors of the Bank by the members through Annual General Meeting.

Yours Sincerely,

(Srikrishnan Hari Hara Sarma)

(DIN: 00318563)