

Date: 04.06.2020

From:  
Kumaraswamy  
Flat No.503,  
Marian Promanede  
Kadri Kambla Road,  
Kadri, Mangaluru-575003

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

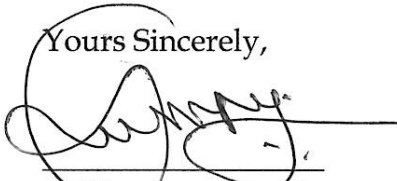
Dear Sir,

**Notice under Section 160 of the Companies Act, 2013 proposing candidature of Shri Mahabaleshwara M S as a Director (Managing Director & CEO) of The Karnataka Bank Ltd.**

I, Kumaraswamy, Shareholder of the Bank, holding shares under DPID/Client ID 1304050000033050, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Shri Mahabaleshwara M S (holding DIN 07645317) for being appointed as a Director (Managing Director & CEO) on the Board of Directors of the Bank at the 96<sup>th</sup> Annual General Meeting of the Bank or any adjournment thereof.

Consent of the candidate to act as a Director of the candidate is also enclosed.

Yours Sincerely,



(Kumaraswamy)

Date: 04.06.2020

From:

C Suraj Kumar  
Sri Vishnu Kripa, Kalbavi Road,  
Kottara,  
Mangaluru-575006

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

Dear Sir,

**Notice under Section 160 of the Companies Act, 2013 proposing candidature of Shri Keshav Krishnarao Desai as a Director of The Karnataka Bank Ltd.**

I, C Suraj Kumar, Shareholder of the Bank, holding shares under DPID/Client ID IN30051314345450, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Shri Keshav K Desai (holding DIN 07427621) for being appointed as a Director on the Board of Directors of the Bank at the 96<sup>th</sup> Annual General Meeting of the Bank or any adjournment thereof.

Consent of the candidate to act as a Director of the candidate is also enclosed.

Yours' Sincerely,



---

(C Suraj Kumar)

Date: 04.06.2020

From:

Vishwanath Naik  
D.No.2-76,  
Srinidhi, Narayanaguru Layout.  
Skodi, Tlaipady Village,  
Kinnigoli-574150

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

Dear Sir,

**Notice under Section 160 of the Companies Act, 2013 proposing candidature of Shri B R Ashok as a Director of The Karnataka Bank Ltd.**

I, Vishwanath Naik, Shareholder of the Bank, holding shares under DPID/Client ID 1304050000100114, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Shri B R Ashok (holding DIN 00415934) for being appointed as a Director on the Board of Directors of the Bank at the 96<sup>th</sup> Annual General Meeting of the Bank or any adjournment thereof.

Consent of the candidate to act as a Director of the candidate is also enclosed.

Yours' Sincerely,



(Vishwanath Naik)