



Regd. & Head Office Post Box. No.599, Mahaveera Circle Kankanady Mangaluru – 575 002 Phone : 0824-2228222 E-Mail : comsec@ktkbank.com Website : <u>www.karnatakabank.com</u> CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

June 09, 2023 HO:SEC: 73 :2023-24

The Manager Listing Department **National Stock Exchange of India Limited** Exchange Plaza,C-1, Block G Bandra-Kurla Complex Bandra (E), Mumbai - 400051 **Script Code: KTKBANK** The General Manager BSE Limited Corporate Relationship Dept Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Stock Code: 532652

Dear Sir,

Sub: Appointment of Mr. Srikrishnan Hari Hara Sarma, as Managing Director & CEO of the Bank.

Ref: HO:SEC:52:2023-24 dated 26.05.2023

We refer to our aforesaid intimation dated May 26, 2023, wherein we had informed that the Board of Directors has appointed Mr. Srikrishnan Hari Hara Sarma as an Additional Director to take up the role of Managing Director & CEO of the Bank effective from the date of his taking charge.

In this connection, we wish to inform that Mr. Srikrishnan Hari Hara Sarma has assumed charge today i.e. June 09, 2023 as Managing Director & CEO of the Bank.

We request you to take the aforesaid information on record and arrange for dissemination.

Yours faithfully,

Sham K Company Secretary & Compliance Officer