Your Family Bank, Across India.

Regd. & Head Office P. B. No.599, Mahaveera Circle Kankanady Mangaluru – 575 002 Phone : 0824-2228222

E-Mail : investor.grievance@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

15.03.2022 HO/SEC/245/2021-22

The Manager
 Listing Department
 National Stock Exchange of India Limited
 Exchange Plaza, C-1, Block G
 Bandra-Kurla Complex, Bandra (E)

NSE Symbol: KTKBANK

MUMBAI-400 051

The General Manager
 BSE Limited
 Corporate Relationship Dept
 Phiroze Jeejeebhoy Towers

Dalal Street MUMBAI-400 001

BSE Scrip Code: 532652

Dear Sir/Madam,

Reg: Intimation under Regulation 30 of the SEBI (LODR) Regulations 2015: Designating Mr. Raghuram H S, Head of the Risk Management Department, as the Interim Chief Risk Officer (CRO).

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we wish to inform that in view of present Chief Risk Officer Mr. Ramesh S, General Manager, proceeding on leave on medical grounds, the Board of Directors of the Bank, at its meeting held yesterday i.e., 14.03.2022 has designated Mr. Raghuram H S, Head of the Risk Management Department, as the Interim Chief Risk Officer (CRO) with immediate effect, till Mr. Ramesh S resumes office.

Kindly take the above on record.

Thank You, Yours faithfully,

Prasanna Patil

COMPANY SECRETARY