

Regd. & Head Office
Post Box. No.599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

Phone : 0824-2228222
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

April 25, 2024

HO:SEC:25:2024-25

- | | |
|---|--|
| 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 Scrip Code: KTKBANK | 2. The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI-400 001 Scrip Code: 532652 |
|---|--|

Madam / Dear Sir,

Reg.: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015: Appointment of Mr. Vinaya Bhat P. J., as the Chief Compliance Officer of the Bank

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Bank has appointed Mr. Vinaya Bhat P. J., as the Chief Compliance Officer of the Bank with effect from 25.04.2024. His appointment is in terms of RBI Circular No. DBS.CO.PP.BC.6/11.01.005/2006-07 dated April 20, 2007.

Further, in terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11.07.2023, the details of the incumbent is furnished in the Annexure.

Mr. Vinaya Bhat P. J. is a senior management personnel of the Bank.

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer

Regd. & Head Office
Post Box. No.599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

Phone : 0824-2228222
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

Annexure

| Sl. No. | Particulars | Disclosures |
|---------|--|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment |
| 2. | Date of appointment/ cessation (as applicable) & Term of appointment; | 25.04.2024. Three years. |
| 3. | Brief profile (in case of appointment); | Mr. Vinaya Bhat P. J. has over 27 years of experience in banking sector, having handled various positions in the departments like Treasury, Accounts, Credit Sanctions, Credit Marketing etc. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |