

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

Phone : 0824-2228184
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

November 08, 2024
HO:SEC:203:2024-25

- | | |
|---|--|
| 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,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015: Extension of tenure of Mr. Kannan K, as the Chief Information Security Officer (CISO) of the Bank

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the tenure of Mr. Kannan K, as the Chief Information Security Officer (CISO) of the Bank has been extended for a period of three years with effect from today i.e., 08.11.2024 upto 30.11.2027.

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

Mr. Kannan K is a senior management personnel of the Bank.

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer

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Annexure

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Extension of tenure
2.	Date of re-appointment/cessation (as applicable) & Term of appointment;	08.11.2024. 08.11.2024 to 30.11.2027
3.	Brief profile (in case of appointment);	Mr. Kannan K. joined the Bank on 23-12-1995 as Clerk. He has over 30 years of banking experience and worked at various branches across India as Officer. He handled various positions at Technology and Digital Hub and Data Centre at Bengaluru. He was appointed as Chief Information Security Officer (CISO) of the Bank on 08.11.2021. Presently, his term as CISO is extended for three years i.e., from 08.11.2024 to 30.11.2027.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable