

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

June 05, 2025

HO:SEC:64:2025-26

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 the SEBI (LODR) Regulations, 2015: Extension of tenure of Mr. Raghuram H. S., as the Chief Risk Officer 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 Board of Directors of the Bank has extended the tenure of Mr. Raghuram H. S., as the Chief Risk Officer of the Bank for a further period of two years with effect from 08.06.2025 until 30.06.2027. His appointment is in accordance with the RBI circular RBI/2016-17/294 DBR.BP.BC.No.65 / 21.04.103/2016-17 dated April 27, 2017.

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

Mr. Raghuram H. S. 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 appointment/ cessation (as applicable) & Term of appointment;	With effect from 08.06.2025 until 30.06.2027. For a period of two years w.e.f. 08.06.2025 until 30.06.2027, subject to interim review after one year from the date of extension.
3.	Brief profile (in case of appointment);	Mr. Raghuram H. S. is a banking professional with over three decades of experience in risk management, treasury, credit, and foreign exchange. Since joining Karnataka Bank in April 1994, he has worked in various roles, across multiple locations, including Goa, Mumbai, New Delhi and Mangaluru, progressively advancing through leadership roles. In June 2022, he was appointed as the Chief Risk Officer and is overseeing the bank's risk management framework and strategic risk initiatives.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable