

Regd. & Head Office
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Website : www.karnatakabank.com
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