



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

Phone : 0824-2228182
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.bank.in
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

January 27, 2026

HO:SEC: 275 :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.: Outcome of the Board Meeting - Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) ("LODR") Regulations, 2015, we inform that, based on the recommendation of the Nomination & Remuneration Committee of the Board (NRC), the Board of Directors ("Board") at their meeting held today, i.e., on 27.01.2026, has approved the re-appointment of the following Non-Executive, Independent Directors on the Board of the Bank, for a further period of three years:

Sl. No.	Name of the Director	DIN	Date of completion of current tenure	Re-appointment with effect from
1	Dr. D S Ravindran	09057128	31.03.2026	01.04.2026
2	Mr. Balakrishna Alse S	08438552	25.05.2026	26.05.2026

The aforesaid re-appointment is subject to the approval of the shareholders of the Bank as per SEBI (LODR) Regulations, 2015 and applicable provisions of the Companies Act, 2013.

As required by the BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018, it is hereby confirmed that Dr. D. S. Ravindran and Mr. Balakrishna Alse S., have not been debarred from holding the office of a Director by virtue of any order passed by the SEBI or any other such authority.

Further, in terms of the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024, the details of the Independent Directors are furnished in the Annexure.

The Board Meeting commenced at 10.30 AM and concluded at 08.15 PM.

This is for your kind information and dissemination.

Yours faithfully,

Sham K

Company Secretary & Compliance Officer

Annexure

Sl. No.	Name	Reason for change viz. appointment, resignation, removal, death or otherwise;	Date of re-appointment /-cessation (as applicable)	Term of re-appointment	Brief profile (in case of appointment);	Disclosure of relationships between directors (in case of appointment of a director)
1	Dr. D. S. Ravindran	Re-appointment	01.04.2026	For a period of three years w.e.f. 01.04.2026, up to and inclusive of 31.03.2029	Dr. D. S. Ravindran (PhD), an Indian Forest Service Officer (IFS) of the 1986 batch, is an accomplished administrator with over 34 years of experience in public policy, e-governance, forestry, renewable energy, financial systems and large-scale technology implementation. He has held several key positions in the Government of Karnataka, including CEO, Centre for e-Governance, and Principal Secretary to the Government, Khajane 2, Finance Department, where he led major digital transformation initiatives such as AADHAAR enrolment, e-Procurement, HRMS and the Integrated Financial Management System. A highly decorated professional, he has received numerous national and international awards for excellence in e-Governance and public administration. He currently serves as Consulting Advisor to the Treasury Department, Government of Karnataka, guiding the technical and operational management of the State's financial systems. Since 01.04.2021, he has been serving as a Non-Executive, Independent Director of The Karnataka Bank Limited.	Not related to any of the Directors in the Bank.

Sl. No.	Name	Reason for change viz. appointment, resignation, removal, death or otherwise;	Date of re-appointment /-cessation (as applicable)	Term of re-appointment	Brief profile (in case of appointment);	Disclosure of relationships between directors (in case of appointment of a director)
2	Mr. Balakrishna Alse S.	Re-appointment	26.05.2026	For a period of three years w.e.f. 26.05.2026, up to and inclusive of 25.05.2029	Mr. Balakrishna Alse S. is a B.Sc. (Agri) graduate and Certified Associate of Indian Institute of Bankers (CAIIB). He is a seasoned banker with over 35 years of diverse experience across credit, risk management, cybersecurity, HR and branch operations in Corporation Bank. He later served as Executive Director of Oriental Bank of Commerce and as Officer on Special Duty at Punjab National Bank during the amalgamation phase. Post superannuation, he was a member of the Canara Bank's Settlement Advisory Committee. Since 26.05.2021, he has been serving as a Non-Executive, Independent Director of The Karnataka Bank Limited.	Not related to any of the Directors in the Bank.