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CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

June 29, 2025

HO:SEC:081:2025-26

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051
Scrip Code: KTKBANK

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 532652

Madam / Dear Sir,

Sub: Intimation of resignation of the Executive Director of the Bank

1. In terms of Regulation 30 read with Clause (7C) of Para A of Part A of Schedule III and other applicable provisions of the SEBI (LODR) Regulations, 2015, we inform you that Mr. Sekhar Rao (DIN: 06830595); Executive Director of the Karnataka Bank Limited has submitted his resignation letter today evening, i.e., on June 29, 2025, with a request to accept the same. The reason cited in the resignation letter is the challenge that he has under current circumstances to spend considerable amount of time in Mangaluru or in relocating to Mangaluru from Bengaluru. The Board of Directors at its meeting held today i.e., June 29, 2025, after due deliberations, accepted the resignation, which will be effective from July 31, 2025, as requested in his resignation letter.
2. In terms of the SEBI (LODR) Regulations, 2015, the copy of the resignation letter submitted by Mr. Sekhar Rao along with detailed reasons for the resignation is attached herewith.
3. We request you to take this submission on record and arrange for dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer

June 29, 2025

To,
The Board of Directors,
Karnataka Bank Limited,

Dear Sir's, Ma'am,

Sub: Resignation Letter

Further to our discussions in respect of continuation of my tenure with Karnataka Bank Limited as Executive Director, I wish to submit my resignation from the services of Karnataka Bank on account of personal reasons mentioned below.

There is an expectation that I spend considerable amount of time in Mangalore or relocate to Mangalore, which will be a challenge for me in current circumstances.

I request that my last working day with the Bank be considered as July 31, 2025.

Needless to say, I have enjoyed my tenure with Karnataka Bank and it has been a learning experience and I wish the Bank and all it's stakeholders the very best.

Thanking you & Warm Regards,



Sekhar Rao
Executive Director

DIN # 068 305 95