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CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

June 29, 2025

HO:SEC:080:2025-26

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 Managing Director & CEO 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. Srikrishnan Hari Hara Sarma (DIN: 00318563); Managing Director & CEO 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 personal reasons including his decision to relocate back to Mumbai. 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 15, 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. Srikrishnan Hari Hara Sarma 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

The Chairman,
Karnataka Bank Limited
Head Office, Mahaveera Circle
Kankanady, Mangaluru-575002

June 29, 2025

Dear Chairman,

Sub: Resignation as Managing Director and CEO of Karnataka Bank Limited

I hereby tender my resignation from the position of Managing Director and Chief Executive Officer of Karnataka Bank Limited ("**Bank**") for personal reasons including my decision to relocate back to Mumbai.

Request you to accept my resignation and relieve me on July 15, 2025.

Thank the Board and the RBI to provide me with the opportunity to contribute to the growth and progress of the Bank.

Yours sincerely,



(Srikrishnan Harihara Sarma)

DIN: 00318563