

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

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E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

July 14, 2025

HO:SEC:96:2025-26

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 under Regulation 30 of the SEBI (LODR) Regulations, 2015
Intimation of resignation of the Chief Operating Officer of the Bank
(Mr. Raghavendra Srinivas Bhat)**

Ref: Our earlier letter number HO:SEC:82:2025-26 dated 29.06.2025

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, consequent to the appointment of Mr. Raghavendra Srinivas Bhat as an Additional Director in the capacity of Managing Director & CEO of the Bank with effect from July 16, 2025, he has resigned from the role of the Chief Operating Officer (COO) of the Bank which will be effective from the close of business hours on July 15, 2025.

Mr. Raghavendra Srinivas Bhat will cease to be a Senior Management Personnel of the Bank at the close of business hours on July 15, 2025.

The Board Meeting commenced at 11.20 AM and concluded at 12.45 PM.

We request you to take the aforesaid information on record and arrange for dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer

Annexure

Brief Profile of Mr. Raghavendra Srinivas Bhat

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/cessation/Resignation (as applicable) & Term of appointment;	W.e.f. close of business hours on July 15, 2025. Not Applicable
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

July 14, 2025

From

Raghavendra Srinivas Bhat,
Chief Operating Officer,
The Karnataka Bank Limited,
Regd. & Head Office,
P. B. No. 599, Mahaveera Circle,
Kankanady,
Mangaluru - 575002.

To

The Board of Directors,
The Karnataka Bank Limited,
Regd. & Head Office,
P. B. No. 599, Mahaveera Circle,
Kankanady,
Mangaluru - 575002.

Sub: Resignation from the position of Chief Operating Officer of the Bank

Dear Sirs,

I hereby tender my resignation from the position of Chief Operating Officer (COO) of the Karnataka Bank Limited, with effect from the close of business hours of July 15, 2025 consequent to my appointment as Additional Director in the capacity of the Managing Director & CEO of the Bank with effect from July 16, 2025.

This decision is made in view of the change in my executive responsibilities and in accordance with the governance framework of the Bank. I am grateful for the opportunity to have served in the capacity of the Chief Operating Officer and for the support extended and confidence reposed on me by the Board of Directors and my colleagues during my tenure.

Kindly accept this letter as formal intimation of my resignation from the post of Chief Operating Officer with effect from the close of business hours of July 15, 2025 and take the same on record.

Thanking you & Warm Regards,



Raghavendra Srinivas Bhat