

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

Phone : 0824-2228182  
E-Mail : comsec@ktkbank.com  
Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

**SECRETARIAL DEPARTMENT**

July 25, 2025

HO:SEC:112:2025-26

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,

**Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015: Resignation of Mr. Giridhar Rajaram as Head of Wholesale & Mid-Corporate banking of the Bank**

**Ref: Our earlier letter number HO:SEC:108:2025-26 dated 18.07.2025**

In continuation to our above said intimation and pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that Mr. Giridhar Rajaram; Head of Wholesale & Mid-Corporate Banking whose resignation was accepted on July 18, 2025 stands relieved from the services of the Bank with effect from the close of business hours of today i.e., July 25, 2025 after the completion of internal formalities.

Further, in terms of SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024 read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11.07.2023, the details of the Senior Management Personnel are furnished in the Annexure.

Mr. Giridhar Rajaram has accordingly ceased to be a Senior Management Personnel of the Bank with effect from close of business hours on 25.07.2025.

This is for your kind information and dissemination.

Yours faithfully,

**Sham K**  
**Company Secretary &**  
**Compliance Officer**

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**Annexure**

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/cessation (as applicable) & Term of appointment;	From the close of business hours of today i.e., July 25, 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