

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
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

July 18, 2025

HO:SEC:108:2025-26

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

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 has submitted his resignation from the services of the Bank. The resignation was accepted today i.e., on 18.07.2025. Copy of the resignation letter is attached herewith.

The details of change in management with the actual exit date would be intimated in due course subject to completion of internal formalities.

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer

The Managing Director & CEO
Karnataka Bank Limited
Head Office, Mahaveera Circle
Kankanady, Mangaluru

For accepted with immediate effect
and relieve accordingly for matter 10.7.2025

[Signature]
18/7/2025



Dear Sir,

Sub: Resignation from services of Karnataka Bank Limited (Emp ID: K15411)

I hereby submit my resignation from the post of Head - Wholesale & Mid - Corporate Banking of Karnataka Bank Limited. I wish to explore external opportunities on non banking front and hence have decided to move on.

Request you to kindly accept my resignation and relieve me at the earliest.

I thank you for providing me an opportunity to work in this esteemed organization and wish the organization continued success.

Sincerely,

[Signature]
Girish Rajaram