

Your Family Bank Across India

: 0824-2228184

Regd. Head Office Post Box. No.599 Mahaveera Circle Kankanady

599 Mahaveera Circle E-Mail : comsec@ktkbank.com
Kankanady Website : <u>www.karnatakabank.com</u>
Mangaluru – 575 002 CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

August 05, 2025 HO:SEC:128:2025-26

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 SEBI (LODR) Regulations, 2015: Change in Functional Responsibility of the Senior Management of the Bank

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that there is a change in the functional responsibility of the below mentioned Senior Management Personnel of the Bank.

Details are as follows:

Sl. No.	Name	Designation	Pre	esent I	Role	Reallocated Role
1.	Mr. Raja BS	General Manager	Head	of	Branch	Head of Branch Banking
			Banking	g Depa	artment	Department with
						additional Charge of
						Operations Department

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.

This is for your kind information and dissemination.

Yours faithfully,

Sham K Company Secretary & Compliance Officer

Annexure

Mr. Raja B S

Sl.	Particulars	Disclosures			
No.	T di tie di di ti	Disclosures			
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Reallocation of Functional Responsibility			
2.	Date of appointment/ cessation (as applicable) &	With effect from today i.e., 05.08.2025.			
	Term of appointment;	Until further orders			
3.	Brief profile (in case of appointment);	Officer on 17-07-1990. He worked at various branches across India as Branch Head and various back-office departments at the executive cadre. He is currently working as head of the Branch Banking Department in the capacity of the General Manager.			
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable			