

Regd. & Head Office
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Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

August 01, 2025

HO:SEC: 122 :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. Ramaswamy Subramanian as the Chief Product Officer of the Bank

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that Mr. Ramaswamy Subramanian, Chief Product Officer has submitted his resignation from the services of the Bank. The resignation was accepted today i.e., on 01.08.2025. Copy of the resignation letter is attached herewith.

The details of change in management with the actual date of exit 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

31st July 2025

The Managing Director & CEO
Karnataka Bank Ltd.

Dear Sir,

Sub: Resignation

Further to my email dated 26th July 2025 on the captioned subject, I, hereby submit my resignation from the post of Chief Product Officer (CPO) of Karnataka Bank Ltd.

My reasons for taking this decision are personal & I wish to explore opportunities outside the organization.

I am willing to serve notice period as per my employment contract. Kindly accept my resignation.

I thank you & the organization for this opportunity & wish the organization continued success.

Sincere Regards

Ramaswamy

Ramaswamy Subramanian
Employee ID No: 15152
