

Your Family Bank Across India

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

SECRETARIAL DEPARTMENT

July 29, 2025 HO:SEC:114:2025-26

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:

SI No	Name	Designation	Present Role	Reallocated Role	
1.	Mr. Sreenivas M	General Manager		Over-all in charge of the Credit Marketing	
			& Agri Business	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

Sl. No.	Name	Reason for change viz. appointment/resignation/ removal/death or otherwise;	Date of appointment/cessation as applicable*	Term of appointment	Brief profile in case of appointment	Disclosure of relationships between directors in case of appointment of a director
1.	Mr. Sreenivas M	Reallocation of Functional Responsibility	29.07.2025	Not Applicable	Mr. Sreenivas M. is a versatile and accomplished banking professional with 23+ years of diverse managerial expertise in secured and unsecured lending, demonstrating high performance and a proven ability to drive business operations on profitable lines. Currently he is working as Head of Retail Lending, SME, MSME & Agri Business in the Bank.	Not Applicable