

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 31, 2025

HO:SEC:121:2025-26

- | | |
|---|--|
| 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: Change in 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 Senior Management of the Bank and the below mentioned Senior Management officials have retired from the services of the Bank with effect from the close of business hours on 31.07.2025 upon attaining superannuation.

Sl. No.	Name	Designation	Current role/ Department
1	Mrs. Sumana Ghate	General Manager	Head of Operations Department (and Credit Sanctions Department (Exposure upto Rs. 15 crores))
2	Mr. Nagaraja Aithal	Deputy General Manager	Credit Monitoring 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 retiring Senior Management Personnel are furnished in the Annexure.

Accordingly, Mrs. Sumana Ghate and Mr. Nagaraja Aithal have ceased to be Senior Management Personnel of the Bank.

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer

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Annexure

1. Mrs. Sumana Ghate

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement by Superannuation
2.	Date of appointment/cessation (as applicable) & Term of appointment;	From the close of business hours on 31.07.2025. 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

2. Mr. Nagaraja Aithal

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement by Superannuation
2.	Date of appointment/cessation (as applicable) & Term of appointment;	From the close of business hours on 31.07.2025. 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