Karnataka Bank Ltd.
Your Family Bank. Across India.

Regd. & Head Office
Post Box No.: 599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

Phone : 0824-2228222
E-Mail : comsec@ktk.bank.in
Website : www.karnatakabank.bank.in
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

HO:SEC:214:2026-27 Date: 15.11.2026

The Manager Listing Department **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra (E) MUMBAI - 400051	The Manager Corporate Relationship Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001

NSE Scrip Code: KTKBANK	**BSE Scrip Code: 532652**

Madam / Dear Sir,

Reg.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Change in Senior Management of the Bank

Appointment of Mr. Arul Raj Gomez A as the Chief Compliance Officer of the Bank

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform that the Board of Directors of the Bank at its meeting held today, i.e., on November 15, 2026 has appointed Mr. Arul Raj Gomez A, General Manager, as the Chief Compliance Officer of the Bank, for a period of 3 (Three) years with effect from November 23, 2026. His appointment is in terms of RBI Circular No.: RBI/DoS/2026-27/408 DoS.CO.PPG.2/11.01.005/2026-27 dated July 31, 2026.

Mr. Arul Raj Gomez A is also designated as the Principal Officer of the Bank (in-charge of AML Cell and KYC functions) for monitoring and reporting of all transactions and sharing of information to Financial Intelligence Unit (FIU)-India as required under the law (Know Your Customer (KYC) Norms /Anti-Money Laundering (AML) Standards / Combating of Financing of Terrorism (CFT) / Obligation of Banks under Prevention of Money Laundering Act (PMLA), 2002).

Further, in terms of SEBI Master Circular No.: SEBI/HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the details of Mr. Arul Raj Gomez A are furnished in the Annexure.

Consequent to the above appointment and elevation of Mr. Vinaya Bhat P J from General Manager cadre to Chief General Manager cadre, Mr. Vinaya Bhat P J will take up other responsibilities and will hence, cease to be the Chief Compliance Officer of the Bank and the Principal Officer of the Bank (as required under the law (Know Your Customer (KYC) Norms /Anti-Money Laundering (AML) Standards / Combating of Financing of Terrorism (CFT) / Obligation of Banks under PMLA, 2002) with effect from November 23, 2026.

The Board Meeting commenced at 05.25 PM and concluded at 09.00 PM.

This is for your kind information and dissemination.

Yours faithfully,

Sham Kanathila Digitally signed by Sham Kanathila
Date: 2026.11.15 21:51:06 +05'30'

Sham K
Company Secretary &
Compliance Officer

Annexure

1. Mr. Arul Raj Gomez A

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment / ~~cessation~~ (as applicable) & Term of appointment;	With effect from November 23, 2026. Mr. Arul Raj Gomez A, General Manager, has been appointed as the Chief Compliance Officer of the Bank for a period of 3 (Three) Years with effect from November 23, 2026.
3.	Brief profile (in case of appointment);	Mr. Arul Raj Gomez A is an accomplished banking and information systems professional with over two decades of experience in banking operations, risk management, digital banking, information security and audit functions. Since joining Karnataka Bank as a Probationary Officer in April, 2004, he has held several key positions across customer service, risk management, branch banking, digital channels, product management and information systems, steadily progressing through leadership roles within the Bank. Over the course of his career, he has contributed significantly to customer relationship management, enterprise risk management, product development, branch banking operations and digital transformation initiatives. His strong expertise in technology, cybersecurity, governance, risk and compliance has enabled him to play a pivotal role in strengthening the Bank's operational resilience and information security framework. Mr. Arul Raj Gomez A holds a Bachelor of Engineering in Computer Science, an MBA in Finance and a Master of Commerce degree. He is a Certified Information Systems Auditor (CISA) and possesses an extensive portfolio of professional certifications in information security, cyber security, risk management, audit, compliance, digital banking and banking operations, including certifications such as Certified Information Security Manager (CISM), Certified Ethical Hacker

		(CEH), Certified in Risk and Information Systems Control (CRISC), Certified Information Systems Security Professional (CISSP) and Certified Chief Information Security Officer (CCISO). His multidisciplinary expertise in banking, technology, cybersecurity, risk and audit functions positions him as a key leader in the Bank's governance and control framework.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Mr. Vinaya Bhat P J

Sl. No.	**Particulars**	**Disclosures**
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation as Chief Compliance Officer consequent to elevation as Chief General Manager from General Manager cadre.
2.	Date of ~~appointment~~ / cessation (as applicable) & Term of appointment;	With effect from November 23, 2026. 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