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:215:2026-27 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 Directorate of the Bank

Intimation of cessation of office of the Managing Director & CEO of the Bank – Mr. Raghavendra Srinivas Bhat

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we inform that Mr. Raghavendra Srinivas Bhat (DIN: 11165725) has ceased to be the Managing Director & CEO of the Bank with effect from the close of business hours of today, i.e., November 15, 2026, consequent to completion of his tenure.

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. Raghavendra Srinivas Bhat are furnished in the Annexure.

This is for your kind information and dissemination.

Yours faithfully,

Sham Kanathila Digitally signed by Sham Kanathila
Date: 2026.11.15 21:09:48 +05'30'

Sham K
Company Secretary &
Compliance Officer

Annexure

Mr. Raghavendra Srinivas Bhat

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation as MD & CEO of the Bank, consequent to completion of tenure.
2.	Date of ~~appointment~~ / cessation (as applicable) & Term of appointment;	With effect from the close of business hours on November 15, 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