Karnataka Bank Ltd.
Your Family Bank. Across India.

Regd. & Head Office
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CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

HO:SEC:216:2026-27 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

Appointment of Mrs. Biji Sreekrishnavilas Sankaranarayanan (DIN: 11534526) as Managing Director & CEO of the Bank on an interim basis

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 Mrs. Biji Sreekrishnavilas Sankaranarayanan (DIN: 11534526), Executive Director, to hold charge as Managing Director & Chief Executive Officer (MD & CEO) of the Bank on interim basis for a period of two months with effect from November 16, 2026 or up to the date on which the full time / regular MD & CEO assumes charge, whichever is earlier.

Further, we inform that the Reserve Bank of India conveyed its approval for the aforesaid appointment vide its letter dated November 11, 2026.

As required by the BSE Circular No.: LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No.: NSE/ CML/2018/24 dated June 20, 2018, it is hereby confirmed that Mrs. Biji Sreekrishnavilas Sankaranarayanan (DIN: 11534526) has not been debarred from holding the office of a Director by virtue of any order passed by the SEBI or any other such authority.

Further, in terms of the SEBI Master Circular No.: SEBI/HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the details of Mrs. Biji Sreekrishnavilas Sankaranarayanan are furnished in the Annexure.

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 21:11:47 +05'30'

Sham K
Company Secretary &
Compliance Officer

Annexure

Mrs. Biji Sreekrishnavilas Sankaranarayanan

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;	Mrs. Biji Sreekrishnavilas Sankaranarayanan (DIN: 11534526) has been appointed to hold charge as Managing Director & Chief Executive Officer (MD & CEO) of the Bank on interim basis for a period of two months with effect from November 16, 2026 or up to the date on which the full time / regular MD & CEO assumes charge, whichever is earlier.
3.	Brief profile (in case of appointment);	Mrs. Biji S S who is presently working as Executive Director of The Karnataka Bank Limited with effect from July 15, 2026 is a Strategic Banking Leader with 31 years of end-to-end experience across corporate banking, retail and branch banking, liabilities, secured assets, transformation and digital modernization. Proven track-record in the organisation where she worked earlier, in steering nationwide banking networks (950) as independent profit centres, scaling corporate banking verticals, strengthening risk frameworks, improving asset quality, enhancing customer acquisition models and architecting digital / operational turnaround journeys. Mrs. Biji S S focused on accelerating enterprise-wide profitability, strengthening compliance architecture, building high-performance leadership pipelines and shaping the next phase of organisational growth through strategic vision, execution discipline and transformation-oriented banking leadership during her banking career. Mrs. Biji S S is a Postgraduate in Mathematics, MBA in HR and has a Professional Certification in Management of Social Initiatives (IIMK).
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Director on the Board of Directors of the Bank.