



# Karnataka Bank Ltd.

Your Family Bank, Across India.

Regd. & Head Office  
P. B. No.599, Mahaveera Circle  
Kankanady  
Mangaluru – 575 002

Phone : 0824-2228182  
E-Mail : [comsec@ktkbank.com](mailto:comsec@ktkbank.com)  
Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

## SECRETARIAL DEPARTMENT

September 23, 2025  
HO:SEC:185:2025-26

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**

The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Scrip Code: **532652**

Madam / Dear Sir,

### **Sub: Intimation under SEBI (LODR) Regulations, 2015 - Appointment of Statutory Auditors of the Bank**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the members of the Bank have approved the appointment of M/s. Ravi Rajan & Co. LLP, Chartered Accountants, New Delhi (ICAI Firm Reg. No. 009073N/N500320), and M/s. R.G.N. Price & Co., Chartered Accountants, Chennai (ICAI Firm Reg. No. 002785S), as joint Statutory Auditors of the Bank at the 101<sup>st</sup> Annual General Meeting (AGM) of the Bank held today i.e., on September 23, 2025.

M/s. Ravi Rajan & Co. LLP, Chartered Accountants, is appointed to hold office from the conclusion of 101<sup>st</sup> (One Hundred and First) AGM till the conclusion of the 102<sup>nd</sup> (One Hundred and Second) AGM of the Bank and M/s. R.G.N. Price & Co., Chartered Accountants is appointed to hold office from the conclusion of 101<sup>st</sup> (One Hundred and First) AGM till the conclusion of the 103<sup>rd</sup> (One Hundred and Third) AGM of the Bank.

The Reserve Bank of India had conveyed its approval for their appointment vide its letter CO.DOS.RPD.No. 3194/08.11.005/2025-26 dated July 18, 2025.

The Brief Profile of M/s. Ravi Rajan & Co. LLP, Chartered Accountants and M/s. R.G.N. Price & Co., Chartered Accountants, is furnished in the annexure.

This is for your kind information and dissemination.

Yours faithfully,

**Sham K**  
**Company Secretary &**  
**Compliance Officer**



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## Annexure

### **Brief Profile of M/s. Ravi Rajan & Co. LLP, Chartered Accountants**

M/s. Ravi Rajan & Co., LLP, established in the year 1989, is a distinguished firm of Chartered Accountants offering a comprehensive range of professional services. Headquarters of the firm is located in New Delhi and the firm operates through its branch offices located in Mumbai, Bengaluru, Ghaziabad, Faridabad, and Dehradun. With a team of approximately 200 seasoned professionals and 15 partners, the firm brings extensive expertise across diverse areas of the accounting and consulting profession.

The firm includes professionals from different fields such as Lawyers, Company Secretaries, Engineers, IPs, Registered Valuers, Ex-Senior Bankers etc., providing wide range of services.

### **Brief Profile of M/s. R.G.N. Price & Co., Chartered Accountants**

M/s. R.G.N. Price & Co., (RGNP) a firm of Chartered Accountants has been carrying on the profession of Audit, Assurance, Management Consultancy and related services for more than 75 years. The Chennai based firm has branch offices across India in places such as Mumbai, Bengaluru, Kochi, Kollam and Kozhikode.

The firm has, over the years, developed expertise in various areas like Taxation, Financial Compliance matters, Sarbanes Oxley Advisory, IT Advisory, Due Diligence Reviews and Business Valuations apart from specialized services in relation to Ind AS Transition, setting up Internal Control Framework, Cost reduction strategies, Mergers and Acquisition assistance, financial performance health check, SOX Testing Support.