



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
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

September 23, 2025
HO:SEC:186:2025-26

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 Secretarial 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 at the 101st Annual General Meeting of the Bank held today i.e., on September 23, 2025, have approved the appointment of M/s. SVJS & Associates, Practicing Company Secretaries, Bengaluru (Firm Registration Number P2008KE017901) as the Secretarial Auditors of the Bank for a period of 5 (five) consecutive years, i.e., for the financial year 2025-26 to 2029-30, to conduct Secretarial Audit of the Bank and to furnish the Report thereon.

The said firm M/s. SVJS & Associates have been appointed as the Secretarial Auditors under Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI (LODR) Regulations, 2015.

The brief profile of the firm of Secretarial Auditors firm 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. SVJS & Associates, Company Secretaries

M/s. SVJS & Associates, established in the year 2008, is a firm of Practicing Company Secretaries committed to excellence in compliance and governance practices. Headquartered in Kochi with offices in Bengaluru, Chennai and Mumbai, the firm operates with a team of over 50 professionals and is led by five experienced partners.

The firm is ISO 9001: 2015 certified and continuously evolves its service offerings to meet the dynamic needs of the business environment. The firm was honoured with the National Award for Best CS Firm by the Institute of Company Secretaries of India (ICSI) in year 2021, under the jury chaired by Hon'ble Mr. Justice P. Sathasivam, Former Chief Justice of India. SVJS holds a unique position in Kerala's start-up ecosystem, being the only CS firm empaneled with Kerala Start-up Mission (KSUM) and IIMK LIVE, supporting entrepreneurs through entity registration, legal compliance, and investment due diligence. Guided by a philosophy of Positive Reciprocity, SVJS blends traditional values with modern governance to redefine compliance practices in India.