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CIN : L85110KA1924PLC001128

## SECRETARIAL DEPARTMENT

September 23, 2025  
HO:SEC: 182 :2025-26

1. 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**

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

Madam / Dear Sir,

### **Reg.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) (LODR), Regulations, 2015, we inform that the members of the Bank have approved the following resolutions at their 101<sup>st</sup> Annual General Meeting held on September 23, 2025:

1. Re-appointment of Mr. B R Ashok (DIN: 00415934), Non-Executive, Non-Independent Director, who retired by rotation.
2. Appointment of Mr. Raghavendra Srinivas Bhat (DIN: 11165725), as the Managing Director and CEO of the Bank.
3. Re-appointment of Mrs. Uma Shankar (DIN: 07165728), as a Non-Executive, Independent Director.

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 Mr. B R Ashok, Mr. Raghavendra Srinivas Bhat and Mrs. Uma Shankar have 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 SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024 read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11.07.2023, the details of the Directors are furnished in the Annexure.

This is for your kind information and dissemination.

Yours faithfully,

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

### Annexure

Sl. No.	Name	Reason for change viz. appointment, resignation, removal, death or otherwise;	Date of re-appointment/ <del>cessation</del> (as applicable)	Term of re-appointment	Brief profile (in case of appointment);	Disclosure of relationships between directors (in case of appointment of a director)
1	Mr. B R Ashok	Re-appointment-retirement by rotation	23.09.2025	Maximum tenure up to 26.08.2027, subject to retirement by rotation as per the provisions of the Companies Act, 2013.	Mr. B R Ashok, FCA, is a Fellow Member of the Institute of Chartered Accountants of India (ICAI), a professional member of the Indian Institute of Insolvency Professionals of ICAI(IIPI), a 1 <sup>st</sup> Rank holder in the post qualification Diploma Course on Information Systems Audit conducted by the ICAI in December, 2002 and has successfully qualified the online Proficiency Self-Assessment Test for Independent Director's Databank conducted by the Indian Institute of Corporate Affairs in March, 2020. He qualified as a Chartered Accountant in the year 1984, having over 40 years of experience in practice and his areas of expertise include statutory central audit of banks, statutory audit of insurance companies, corporates, including public sector undertakings, NGOs and other	Not related to any of the Directors in the Bank

					<p>entities, besides advisory, consultancy and taxation assignments.</p> <p>He also has expertise in the fields of statutory-related attestation services, consultancy in direct taxes and FEMA, management advisory services and representation before various adjudicating authorities up to the Tribunal level in income tax.</p> <p>Mr. B R Ashok is a Director on the Board of the Bank since August 27, 2019.</p>	
2	Mr. Raghavendra Srinivas Bhat	Appointment as Managing Director and CEO of the Bank	16.07.2025	<p>For a period of three months w.e.f. July 16, 2025, or till the appointment of a regular Managing Director &amp; CEO whichever is earlier or for such period as may be approved by the RBI from time to time and shall be liable to retire by rotation.</p>	<p>Mr. Raghavendra Srinivas Bhat has had an illustrious 38-years' career at the Karnataka Bank Limited, starting as a Clerk in 1981. Over the years, he rose through the ranks and ultimately served as the Chief Operating Officer (COO) in the CGM Cadre upto the year 2019.</p> <p>With extensive expertise across various domains, Mr. Bhat's professional journey encompasses Banking, Finance and also Agriculture as his roots are deeply tied to an agriculturist family background. During his tenure in the Karnataka Bank Limited, his diverse experience covered all key areas of Banking and Finance, including HR, IT &amp; Digital Banking, Treasury &amp; Forex Operations, Insurance (Third Party Products) and Rural Economy. Having held top management positions for more than a decade, his leadership and vision</p>	Not related to any of the Directors in the Bank

					have been pivotal in shaping strategic decisions at the highest levels.	
3	Mrs. Uma Shankar	Re-appointment	01.11.2025	For a period of three years w.e.f. 01.11.2025 upto and inclusive of 31.10.2028	<p>Mrs. Uma Shankar is a former Executive Director of Reserve Bank of India (RBI). She was with RBI for over 37 years in different capacities. Her core competence is in the financial sector supervision. However, she has also been responsible for currency management, foreign exchange and the internal accounting and administration.</p> <p>She is a Post-Graduate in English Literature and a Certified Associate of the Indian Institute of Bankers (CAIIB) and also has had Executive Education at Columbia Business School, New York (2009 alumni). She was also on the boards of few Public Sector Banks as an RBI nominee. She was the Co-chair of the Standard Setting Body for Financial Regulation G-20 Group and Member (alternate to DG) of the Financial Stability Board (FSB) – Regulation and Supervision Group.</p> <p>Mrs. Uma Shankar is a Director on the Board of the Bank since 01.11.2020.</p>	Not related to any of the Directors in the Bank