



Karnataka Bank Ltd.

Estd : 1924

CIN : L85110KA1924PLC001128

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

Phone : 0824 - 2228222 Fax : 0824-2225588
Website : www.karnatakabank.com
email : info@ktkbank.com

22.06.2015

SECRETARIAL DEPARTMENT

HO:SEC:167:2015-16

To
The Manager
Listing Department
National Stock Exchange Of India Limited
Exchange Plaza,C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

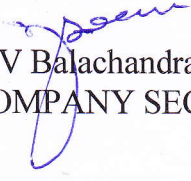
The Manager
Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir,

We are pleased to inform you that the Reserve Bank of India has conveyed their approval for the re-appointment of Shri P Jayarama Bhat as Managing Director & CEO of the Bank for a further period of three (3) years with effect from July 14, 2015.

This is for your information.

Thank You,
Yours faithfully,


Y V Balachandra
COMPANY SECRETARY