



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@ktnbank.com

23.04.2016

SECRETARIAL DEPARTMENT

HO: SEC: 64 : 2016-17

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

2. The General Manager,
Bombay Stock Exchange Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Dear Sir,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that the Board of Directors of the Bank has designated Mr. Chandrashekar Rao B, General Manager heading the finance function of the Bank as Chief Financial Officer (CFO) with effect from 23.04.2016 in place of Mr. Raghurama, General Manager.

For your kind information.

Thank You,

Yours faithfully,

COMPANY SECRETARY