



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

25.10.2016

SECRETARIAL DEPARTMENT

HO: SEC: 412 : 2016-17

To

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,
BSE Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Dear Sir,

Sub: Constitution of the Board – Intimation of change.

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to Section 10A(2A)(i) of the Banking Regulation Act, 1949, Shri. S V Manjunath, Shri. D Harshendra Kumar and Dr. H Ramamohan have retired from the office as Independent Directors of the Bank w.e.f. 25.10.2016 upon completion of term of eight years.

This is for your kind information.

Thank You,
Yours faithfully,


Y V Balachandra
COMPANY SECRETARY