



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.bank.in
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

HO:SEC:298:2025-26

Date: 16.02.2026

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 Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001
NSE Scrip Code: KTKBANK	BSE Scrip Code: 532652

Madam / Dear Sir,

Reg.: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015: Change in Senior Management of the Bank

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that Mr. Pankaj Gupta (Chief Digital Officer & Head Digital Marketing) has submitted his resignation from the services of the Bank on 06.02.2026. After completion of all the internal formalities, the resignation is effective from the close of business hours of today i.e., 16.02.2026.

Mr. Pankaj Gupta accordingly ceases to be a Senior Management Personnel of the Bank with effect from close of business hours of today i.e., 16.02.2026.

Further, in terms of SEBI Master Circular No.: SEBI/HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the details of Mr. Pankaj Gupta are furnished in the Annexure.

This is for your information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer

Annexure

1. Mr. Pankaj Gupta

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/cessation (as applicable) & Term of appointment;	Mr. Pankaj Gupta has resigned from the services of the Bank on 06.02.2026 and his resignation is with effect from the close of business hours of 16.02.2026. Not Applicable
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date : 06/02/2026

To

The Chief Business Offices (Shri Chandra Shekar)
Karnataka Bank Limited,
Mahaveera Circle, Kankanandy,
Mangaluru - 575002

Sub : Resignation Letter from post of CDO & HDM

Respected Sir,

I am writing to formally resign from my position as Chief Digital Officer & Head Digital Marketing of Karnataka Bank, after six enriching years with this glorious institution.

I am deeply grateful for the opportunities, support and growth I have experienced here. It has been immensely satisfying to contribute in creation of sustainable digital & analytics rails, that will shape our banks future. While I carry a forever sentimental attachment to this organization and its people, the time has come for me walk a new path outside.

Thank you once again for making me part of this family and for this unforgettable, meaningful journey last six years. I wish the team continued success.

Yours Sincerely,



Pankaj Gupta

Emp No- 13694

(Chief Digital Officer and Head Digital Marketing)

CC : 1/ MD & CEO, Karnataka Bank (Shri Raghavendra Bhat)

2) CHrO , Karnataka Bank (Shri Niranjana Kumar)