



Karnataka Bank Ltd.

Your Family Bank. Across India.

Regd. & Head Office
Post Box No.599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

Phone : 0824-2228222
E-Mail : comsec@ktk.bank.in
Website : www.karnatakabank.bank.in
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

HO:SEC:91:2026-27

Date: 20.07.2026

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
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NSE Scrip Code: KTKBANK	BSE Scrip Code: 532652
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Madam / Dear Sir,

Sub: Press Release – Karnataka Bank appoints Dr. M Aruna Shyam as Additional Director

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the press communiqué released by the Bank on 20.07.2026 on the subject matter.

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer



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MEDIA MARKETING & PUBLIC RELATIONS DEPARTMENT

HO/MM&PR/PR/No.9 /OR.No.415 /2026-27

Date: 20-07-2026

PRESS RELEASE

KARNATAKA BANK APPOINTS Dr. M. ARUNA SHYAM AS ADDITIONAL DIRECTOR



The private sector lender, The Karnataka Bank Ltd has appointed Dr. M. Aruna Shyam as Additional Director (Non-Executive, Independent) of the Bank for a period of four years, with effect from July 18, 2026. The appointment is subject to the approval of the shareholders of the Bank as per the SEBI (LODR) Regulations, 2015 and applicable provisions of the Companies Act, 2013.

Dr. M Aruna Shyam is a qualified postgraduate in Business Law and holds a doctorate in Law (Constitution & Criminal Law).

Since year 2004 he has been in active legal practice, appearing before Civil Courts, various Tribunals, Debt Recovery Tribunals, the National Company Law Tribunal, the High Court of Karnataka and the Hon'ble Supreme Court of India. Over the course of more than two decades, he has acquired extensive experience across diverse branches of Law, including Civil, Criminal, Constitutional, Co-operative, Corporate, Banking, Labour, Insurance and Service Laws.

He also served as the Additional Advocate General for the State of Karnataka from the year 2020 to 2023, representing the State in several important constitutional, statutory and public law matters before the High Court and other judicial forums.

He was designated as a Senior Advocate by the Honourable High Court of Karnataka on December 14, 2021. He has been appearing as a Senior Advocate before various High Courts and other Courts across the country, advising and representing clients in complex and high-stake litigations.

The appointment of Dr M Aruna Shyam as a Non - Executive (Independent) Director further strengthens the Bank's Board with his extensive legal expertise and rich professional experience.



Pallavi T.S

CHIEF MANAGER & PUBLIC RELATIONS OFFICER