

**SECRETARIAL DEPARTMENT**

HO:SEC:37:2026-27

Date: 19.05.2026

The Manager Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra (E) MUMBAI - 400051	The Manager Corporate Relationship Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001
<b>NSE Scrip Code: KTKBANK</b>	<b>BSE Scrip Code: 532652</b>

Madam / Dear Sir,

**Reg.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Change in Directorate of the Bank**

**Appointment of Mrs. Biji Sreekrishnavilas Sankaranarayanan (DIN: 11534526) as Additional Director of the Bank**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform that the Board of Directors of the Bank at its meeting held today, i.e., on May 19, 2026 has appointed Mrs. Biji Sreekrishnavilas Sankaranarayanan (DIN: 11534526) as an Additional Director, designated as a Whole Time Director in the capacity of Executive Director and Key Managerial Personnel (KMP) of the Bank, for a period of 3 (Three) years from the date of taking charge.

Further, we inform that the Reserve Bank of India had conveyed its approval vide letter dated May 13, 2026 for the appointment of Mrs. Biji Sreekrishnavilas Sankaranarayanan as Executive Director of the Bank.

As required by the BSE Circular No.: LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No.: NSE/ CML/2018/24 dated June 20, 2018, it is hereby confirmed that Mrs. Biji Sreekrishnavilas Sankaranarayanan (DIN: 11534526) has not been debarred from holding the office of a Director by virtue of any order passed by the SEBI or any other such authority.

The aforesaid appointment is subject to the approval of the shareholders of the Bank as per the Listing Regulations and the applicable provisions of the Companies Act, 2013.

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 Mrs. Biji Sreekrishnavilas Sankaranarayanan are furnished in the Annexure.

The Board Meeting commenced at 10.00 AM and concluded at 06.40 PM.

This is for your kind information and dissemination.

Yours faithfully,

**Sham K**  
**Company Secretary &**  
**Compliance Officer**

## Annexure

### 1. Mrs. Biji Sreekrishnavilas Sankaranarayanan

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment / <del>cessation</del> (as applicable) &  Term of appointment;	<p>May 19, 2026 (Tenure effective from the date of taking charge)</p> <p>Mrs. Biji Sreekrishnavilas Sankaranarayanan has been appointed as an Additional Director to take up the role of Whole Time Director in the capacity of Executive Director, who will hold office for a period of 3 (Three) years from the date of taking charge on the terms and conditions including remuneration as approved by the Reserve Bank of India.</p>
3.	Brief profile (in case of appointment);	<p>Mrs. Biji S S is a Strategic Banking Leader with 31 years of end-to-end experience across corporate banking, retail &amp; branch banking, liabilities, secured assets, transformation, and digital modernization.</p> <p>Proven track-record in steering nationwide banking networks (950) as independent profit centres, scaling corporate banking verticals, strengthening risk frameworks, improving asset quality, enhancing customer acquisition models and architecting digital / operational turnaround journeys.</p> <p>Focused on accelerating enterprise-wide profitability, strengthening compliance architecture, building high-performance leadership pipelines and shaping the next phase of organisational growth through strategic vision, execution discipline and transformation-oriented banking leadership.</p> <p>Mrs. Biji S S is a Post Graduate in Mathematics, MBA in HR and has Professional Certification in Management of Social Initiatives (IIMK).</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors in the Bank.