

केंद्रीय कार्यालय

INVESTORS RELATION DIVISION

Central Office

CO:IRD:2024:25:252

Date: 20.12.2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 <b>Scrip code – CENTRALBK</b>	<b>BSE Limited.</b> Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 <b>Scrip Code – 532885</b>
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Dear Sir / Madam,

**Sub : Cessation of Director.**

Pursuant to the Regulation 30 and 51 of SEBI (LODR), Regulation 2015, this is to inform that Shri Pradip Pranlal Khimani have ceased to be Director of the Bank upon completion of his tenure of three years w.e.f. closure of business hours on 20<sup>th</sup> December, 2024.

Brief details as per SEBI circular dated 13<sup>th</sup> July, 2023 are as under:

Sr. No.	Particulars	Details
1.	Name of Director	Shri Pradip Pranlal Khimani
2.	Reason for Change	Cessation
3.	Date of Appointment/Cessation	20 <sup>th</sup> December, 2024
4.	Brief Profile for appointment	Not Applicable
5.	Disclosure of relationship between Director	Not Applicable

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **CENTRAL BANK OF INDIA**

**CHANDRAKANT BHAGWAT**  
Company Secretary & Compliance Officer