

CO:IRD:2022-23: 181

08/09/2022

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051  Scrip Code - CENTRALBK	BSE Ltd. Phiroze Jeejabhoy Towers, Dalal Street, Fort, Mumbai – 400 001  Scrip Code – 532 885
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Dear Sir / Madam,

**Sub: Appointment of compliance officer – Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

Please refer our letter no CO:IRD:2022:23:150 dt 04<sup>th</sup> August, 2022, informing thereby resignation of Shri Anand Kumar Das , Company secretary and compliance officer of the Bank. Now, Board of directors in meeting held on 05.09.2022 has approved appointment of Mr Brij Kishor Patwari, Sr. Manager, (ACS No -63084) as compliance officer of the Bank under following regulation:-

1. Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Regulation 2(c) of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct formulated by the Bank
3. Regulation 17A of SEBI (Debenture Trustees) Regulations, 1993
4. Regulation 16A of SEBI (Bankers to an Issue) Regulations, 1994

We would also like to inform you that Bank has already initiated the succession planning for the post of Company secretary & compliance officer at senior level and we will keep you posted on the decision in this regard, in compliance with the extant norms.

Please take the above on your record.

Thanking you.

Yours faithfully,

For CENTRAL BANK OF INDIA

**SMRUTI RANJAN DASH**  
GENERAL MANAGER