



Ref :: SD:94/95/11/12::2021

31.05.2021

The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001	The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400 051
--	--

Sub : Change in Chief Financial Officer (CFO) of the Bank

This is to inform the Stock Exchanges that Shri S K Majumdar, General Manager of the Bank has been designated as Chief Financial Officer (CFO) of the Bank with immediate effect, i.e., from 31st May 2021 in place of Shri V Ramachandra, Chief General Manager.

Brief Profile:

Shri. S K Majumdar, aged 52 years, Chartered Accountant and Cost Accountant by qualification is having vast banking experience of more than 21 years in various branches and administrative offices in various capacities. He has been associated with the bank since January 2000.

The change in the CFO is reported to the Stock Exchanges in terms of Schedule III, Part A - Para A.7 (Read Regulation 30) of SEBI (LODR) Regulations, 2015.

Yours faithfully,
कृते केनरा बैंक
For CANARA BANK

सहायक महा प्रबंधक और कंपनी सचिव
Assistant General Manager & Company Secretary

**VINAY MOHTA
COMPANY SECRETARY**



सचिवालय विभाग
प्रधान कार्यालय
112, जे सी रोड बेंगलूर - 560002
E-Mail - hosecretarial@canarabank.com

Secretarial Department
Head Office
112 J C Road, Bangalore - 560002
www.canarabank.com

F +91 80 22248831
T +91 80 22100250