

केंद्रीय कार्यालय

Central Office

CO:IRD:2023-24:305

21st October, 2023

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

Sub: Appointment of the Statutory Central Auditor (SCAs) of the Bank for FY 2023-24.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that pursuant to approval of Reserve Bank of India, the Bank has appointed following Chartered Accountant firms as Statutory Central Auditor (SCAs) of the Bank for Financial Year 2023-24.

Sr No	Name of the CA Firm	Remarks
A	Continuing SCA	
1	M/s Kishore & Kishore, Chartered Accountants, Lucknow	Continuing SCA
2	M/s A R & Co., Chartered Accountants, New Delhi	Continuing SCA
B	Newly Appointed SCA	
1	M/s A K G & Associates, Chartered Accountants, New Delhi	New SCA (from December 2023 Quarter onwards)
2	M/s Amit Ray & Co, Chartered Accountants, Uttar Pradesh	New SCA (from December 2023 Quarter onwards)

M/s Chhajed and Doshi & M/s ASKA & Co, Chartered Accountants, ceased to be the SCAs of the Bank on completion of their term.

Brief Profile of the newly appointed Statutory Central Auditors (SCAs) of the Bank is enclosed as Annexure I.

Please take the above on your record.

Thanking you,

Yours faithfully,

For **CENTRAL BANK OF INDIA**

CHANDRAKANT BHAGWAT
Company Secretary & Compliance Officer

Encl- A/a

Annexure I

Brief Profile of the newly appointed of CA firms as Statutory Central Auditors (SCAs) of the Bank for the Financial Year 2023-24

SR No.	Name of the CA firm	M/s A K G & Associates, Chartered Accountants, New Delhi.	M/s Amit Ray & Co, Chartered Accountants, Uttar Pradesh
1	Date of Establishment	1980	1964
2	Firm Registration Number (FRN)	002688N	000483C
3	Number of Partners	8	11
4	Contact Details	11-CSC, DDA Market, A-Block, Saraswati Vihar, New Delhi-110034	5-B, Sarder Patel Marg, Civil Lines, Prayagraj-211001, Uttar Pradesh