

Ref :: SD:180/181/11/12::2023-24

30.06.2023

The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001 Scrip Code: 532483	The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400 051 Scrip Code: CANBK
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Dear Sir/Madam,

Sub : Retirement of Executive Director

Ref : Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform the Exchanges that Shri Brij Mohan Sharma, Executive Director of the bank has retired from the services of the bank on 30th June 2023, on attaining the age of superannuation.

This is for your kind information & records.

Yours faithfully,

**SANTOSH KUMAR BARIK
COMPANY SECRETARY**