

केंद्रीय कार्यालय

Central Office

CO:IRD:2023-24:347

07th December, 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 /Re-Appointment/ Change of the Statutory Central Auditor (SCA) of the Bank for year FY 2023-24.

Ref: Our letter No CO/IRD/2023-24/328 dated 10.11.2023

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that pursuant to receipt of Reserve Bank of India approval, the Bank has appointed/ re-appointed following Chartered Accountant firms as Statutory Central Auditor (SCAs) of the Bank for Financial Year 2023-24 (w.e.f. December 2023, limited review and subsequent quarter.)

Sr No	Name of the CA Firm	Remarks
1	M/s Kishore & Kishore, Chartered Accountants, Lucknow	Continuing SCA
2	M/s A R & Co., Chartered Accountants, New Delhi	Continuing SCA
3	M/s A D B & Company, Chartered Accountants, Raipur	New SCA

M/s A D B & Company, Chartered Accountants, Raipur has been appointed as new Statutory Central Auditor of the Bank.

Brief Profile of the newly appointed Statutory Central Auditor (SCA) 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 Auditor (SCA) of the Bank for the Financial Year 2023-24

SR No.	Name of the CA firm	M/s A D B & Company, Chartered Accountants, Raipur.
1	Date of Establishment	1991
2	Firm Registration Number (FRM)	005593C
3	Number of Partners	14
4	Contact Details	First Floor, Mahavir Gaushala Complex, K.K.Road, Moudhapara, Raipur-492001