

CO:MBD:2022-23: 24

11<sup>th</sup> April, 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 <b>Script Code-CENTRALBK</b>	BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 <b>Script Code-532 885</b>
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Dear Sir/Madam,

**Sub : Change in composition of the Board of Directors**

This is to inform that Government of India, Ministry of Finance, vide Notification eF.No.6/2/2022-BO.I dated 11<sup>th</sup> April 2022 has nominated Shri Hardik Mukesh Sheth, Director, Government of India, Ministry of Finance, Department of Financial Services, as Government Nominee Director in place of existing Government Nominee Director- Dr. Bhushan Kumar Sinha, on the Board of our Bank with immediate effect (i.e. with effect from 11<sup>th</sup> April 2022) and until further orders.

Shri Hardik Mukesh Sheth does not have any relationship with any of the existing directors of the Bank.

Please take the above on your record.

Thanking you,

Yours faithfully,  
For CENTRAL BANK OF INDIA

  
ANAND KUMAR DAS  
DEPUTY GENERAL MANAGER/  
COMPANY SECRETARY

