

CO: MBD: 2021-22:111

30th June, 2021

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot No.C/1,'G' Block, Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Scrip Code-CENTRALBK	BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Scrip Code-532 885
---	---

Dear Sir/Madam,

Sub: Change in composition of the Board of Directors


This is to inform that Smt. Mini Ipe, Shareholder Director ceased to be the Director of the Bank on 30th June, 2021 consequent upon completion of her 3 years tenure as Shareholder Director in 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

