

Ref :: SD:330/331/11/12::2023-24 09.10.2023

The Vice President
BSE Ltd.
The Vice President
Listing Department

Phiroze Jeejeebhoy Towers National Stock Exchange of India Ltd

Dalal Street EXCHANGE PLAZA

MUMBAI - 400 001 Bandra-Kurla Complex, Bandra [E]

MUMBAI - 400 051

Scrip Code: **532483** Scrip Code: **CANBK**

Dear Sir/Madam,

Sub: Appointment of Shri. Bhavendra Kumar as Executive Director, Canara Bank

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

In exercise of the powers conferred by the proviso to clause (a) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government has appointed Shri Bhavendra Kumar (Date of Birth: 03.10.1967), Chief General Manager, Canara Bank as Executive Director, Canara Bank for a period of three years, with effect from the date of assumption of office, vide Government of India, Ministry of Finance, Department of Financial Services notification eF.no. 4/1(vii)/2023-BO.I, dated 9th October, 2023.

He has taken charge as Executive Director of Canara Bank on 09.10.2023.

The Brief Profile of Shri Bhavendra Kumar is enclosed.

Yours faithfully,

SANTOSH KUMAR BARIK COMPANY SECRETARY

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BRIEF PROFILE

Shri Bhavendra Kumar joined Canara Bank on 10/03/1997 as Probationary Officer. He holds a Bachelor of Arts (Hons) degree and a Certified Associate of Indian Institute of Bankers (CAIIB). During the course of banking career, he has worked in different capacities in different states such as Tamil Nadu, Gujarat, Uttar Pradesh, Karnataka & New Delhi. He has also worked in Canara Bank, Shanghai Branch for a period of 3 years.

On becoming General Manager in 2018, he was posted to the Head Office of the bank at Bengaluru and was heading the Gold Loan Wing of the Bank. He was promoted to Chief General Manager in 2022 and was heading Delhi Circle Office with a business of more than 2.5 lakh crore rupees until he was elevated to the post of Executive Director.

Shri Bhavendra Kumar reported to Head Office on 09.10.2023 and assumed charge of Executive Director of Canara Bank as per the Dept. of Financial Service notification eF. no. 4/1(vii)/2023 -BO.I dated 09.10.2023.

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