

केंद्रीय कार्यालय

Central Office

CO:IRD:2024-25:06

01.04.2024

National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 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: Intimation under Regulation 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management of the Bank.

This is to inform that Mr. Ajay Khanna, Zonal Head, Lucknow Zone have been elevated as General Manager of Bank with effect from 01st April 2024.

Brief details of the aforesaid appointment is given as under:-

S.No.	Particulars	Details
1	Name of the General Manager	Mr. Ajay Khanna
2	Reason for change	Elevation as General Manager
3	Effective date of appointment	01 st April, 2024
4	Brief Profile	Mr. Ajay Khanna, aged 55, joined Central Bank of India in 1991. He is a Bachelor of Arts. He is also a certified Associate of Indian Institute of Banking and Finance. He has overall Banking experience of 32 years and has worked in various capacities in various locations of Bank such as Punjab, Bihar, Chandigarh, Maharashtra, and Uttar Pradesh. Presently, he is working as Zonal Head of Lucknow Zone.

The above information is submitted in compliance of Regulation 30 & 51 of SEBI (LODR) Regulations, 2015.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For **CENTRAL BANK OF INDIA**

CHANDRAKANT BHAGWAT

Company Secretary & Compliance Officer