

Ref :: SD:624/625/11/12::2022-23

06.02.2023

<p>The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001 Scrip Code: 532483</p>	<p>The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400 051 Scrip Code: CANBK</p>
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Dear Sir/Madam,

Sub: Re-designating Chief Financial Officer (CFO) as Group Chief Financial Officer (GCFO)

Ref: 1. SD:94/95/11/12::2021 dated 31.05.2021

2. Regulation 30 of SEBI (LODR) Regulations, 2015

We wish to inform the Stock Exchanges that Sri. S K Majumdar, Chief General Manager & Chief Financial Officer of the bank has been re-designated as the Group Chief Financial Officer (GCFO) of the Canara Bank Group (including associates & subsidiaries) with immediate effect.

This is for your information and records.

Yours faithfully,

**VINAY MOHTA
COMPANY SECRETARY**