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| <p>The Vice President The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI – 400 001</p> | <p>The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI 400051</p> |
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Sub: Change in Director/ Share holder director- Election of Shareholder Directors
Ref: Our letter MD&CEO: SD:598/599/11/12::2019 dated 19/07/2019 & Proceedings of
AGM dated 25.07.2019

We refer to our letter dated 19th July, 2019 and also the AGM proceedings dated 25.07.2019, we have informed the stock exchange that as there are only two candidates having valid candidature against two vacancies, pursuant to Regulation 66 (i) of Canara Bank (Shares and Meetings) Regulation, 2000, the aforesaid candidates are deemed to have been elected as Director under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and shall assume office on July 27, 2019 and hold office until the completion of a period of three years upto July 26, 2022. The details are as under:

| Sl.No. | Name and Address of the Candidate/Shareholder Director | Date of Birth & Age (Years) | Brief Profile | Educational Qualification |
|--------|--|---------------------------------|--|--------------------------------|
| 1. | <p>Shri Venkatachalam Ramakrishna Iyer</p> <p>Flat No. 304, Sumeet Enclave, Plot No.103, B1, Sant Dnyaneshwar Road, Panchpakhadi, Thane (West) 400602</p> | <p>29.04.1954 65 years</p> | <p>Shri Venkatachalam Ramakrishna Iyer aged 65 years, is BSc (Hons) and CAIIB by qualification. He retired as Deputy Managing Director & CCRO of SBI which includes heading various sectors/verticals like Mid-Corporate group, Rural Business Group, Stressed Asset Management Group, Risk Management Vertical and the high-powered Corporate Centre Credit Committee. He is an existing Shareholder Director and is seeking re-election.</p> | <p>B Sc (Hons.) CAIIB</p> |

सचिवालय विभाग
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
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| 2. | Shri Bimal Prasad Sharma 47/A, Prestine Green, Pokhaiput, Bhubaneswar- 751020 | 01.08.1956 62 years | Shri Bimal Prasad Sharma aged 62 years, is B Sc (Hons.) M.A., LLB by qualification. He is having 28 years of experience from Manager to General Manager in PNB. He is having 4 years of experience as an Executive Director in Bank of India. He is also a Director of T K International Limited | B Sc (Hons.) M.A., LLB |
|----|--|------------------------|--|---------------------------|

In the view of above, Shri Krishnamurthy H, Shareholder director has ceased to be director on the completion of his term of three years on 26.07.2019 as a share holder director and the aforesaid said two directors **Shri Venkatachalam Ramakrishna Iyer and Shri Bimal Prasad Sharma** are shareholder directors of Canara Bank w.e.f July 27, 2019 and will hold office until the completion of a period of three years upto July 26, 2022.

This is for the information and placing on the site of the Exchange.

Yours faithfully,



VINAY MOHTA
COMPANY SECRETARY



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