

**The Vice President
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI – 400 001**

**The Vice President
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex, Bandra [E]
MUMBAI 400051**

Dear Sir,

Sub: Canara Bank - Information under Regulation 30 of SEBI (LODR) Regulations,2015

This is to inform the exchanges that, In exercise of 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, Central Government vide its notification "F. No. 4/2/2018-BO.I" dated 13.04.2020 has appointed Shri Mrutyunjay Mahapatra (date of birth: 03.05.1960), former Managing Director and Chief Executive Officer, Syndicate Bank as Officer on Special Duty on supernumerary basis in Canara Bank, with effect from the date of assumption of office, and till the age of superannuation (i.e.,31.5.2020) or until further orders, whichever is earlier.

This is for your information and appropriate dissemination.

Yours faithfully,

कुते केनरा बैंक
For CANARA BANK



सहायक महा प्रबंधक और कंपनी सचिव
Assistant General Manager & Company Secretary

VINAY MOHTA
COMPANY SECRETARY



सचिवालय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

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