

CO:MBD:2022-23:25

11<sup>th</sup> April 2022

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051 <b>Scrip code – CENTRALBK</b>	BSE Ltd. Corporate Relationship Deptt Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 <b>Scrip Code – 532885</b>
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Dear Sir/Madam,

**Sub: Change in composition of the Board of Directors**


This is to inform that Dr. Bhushan Kumar Sinha, Government of India Nominee Director ceased to be the Director of the Bank w.e.f. 11<sup>th</sup> April 2022 as per Government of India Notification eF. No. 6/2/2022-BO.I dated 11<sup>th</sup> April 2022.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA



**ANAND KUMAR DAS**  
DEPUTY GENERAL MANAGER/  
COMPANY SECRETARY

