

Ref :: SD:438/439/11/12::2024-25

14.11.2024

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

Sub: Election of Shareholder Director of the Bank - Extraordinary General Meeting (EGM) convened on 27th November, 2024

**Ref: 1. Our Letter no SD:339/340/11/12::2024-25 dated 27.09.2024
2. Our Letter no SD:403/404/11/12::2024-25 dated 28.10.2024**

This is to inform that the following nominations are found to be valid and also “Fit and Proper” by the Nomination & Remuneration Committee of the Board:

Name of the Candidates	Date of Birth & Age (Years)	Educational Qualification	Special Knowledge / Experience
Shri. Hemant Buch	30.12.1966 57 Years	B. Com (Hons)	Finance
Shri. Deepak Arora	30.09.1974 50 Years	B.com, LLB, Company Secretary, Insolvency Professional	Law

Accordingly, election of one shareholder director will be held at the Extraordinary General Meeting of the bank scheduled on 27th November 2024 through VC/OAVM. Candidate desiring to withdraw his nomination can intimate to Bank by 5.00 pm, 21st November, 2024. Further, Remote e-voting on the agenda item as mentioned in EGM notice will take place from Saturday, 23rd November, 2024 at 09.00 AM and ends on Tuesday, 26th November, 2024 till 05.00 PM. E-voting will also be conducted during the Extraordinary General Meeting scheduled on 27th November, 2024.

This is for the information and appropriate dissemination.

Yours faithfully,

**SANTOSH KUMAR BARIK
COMPANY SECRETARY**

सचिवालय चवभाग
प्रधान कार्यालय
112, जे सी रोड, बेंगलूरु - 560002
E-Mail - hosecretarial@canarabank.com

Secretarial Department
Head Office
112 J C Road, Bengaluru - 560002
www.canarabank.com

F +91 80 22248831
T +91 80 22100250