



Ref:: SD:1713/1714/11/12::2021

01.03.2021

The Vice President BSE 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 - 400 051
--	--

Dear Sir/Madam,

**Sub : Change in the constitution of the Board / Executive Director
Ref : Regulation 30 of SEBI (LODR) Regulation, 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, read with sub-paragraph (1) of paragraph 8 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government vide Gazette Notification F. No. 4/2/2020-BO.I dated 26.02.2021 has appointed Shri Matam Venkata Rao, Executive Director, Canara Bank, as Managing Director and Chief Executive Officer in Central Bank of India for a period of three years with effect from the date of assumption of office on or after 01.03.2021, or until further orders, whichever is earlier.

He ceases to be Executive Director of Canara Bank w.e.f. 01.03.2021.

Yours faithfully,

कृते केनरा बैंक

For CANARA BANK

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

**VINAY MOHTA
COMPANY SECRETARY**



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

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

F +91 80 22248831
T +91 80 22100250