

Ref :: MD&CEO:SD:325/326/11/12::2019

27.04.2019

**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,

**Subject: Nomination of Shri R.Kesavan as RBI Nominee Director**  
**Ref : Regulation 30 of SEBI (LODR) Regulations, 2015**

In exercise of the powers conferred by clause (c) 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 3 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government vide **notification no. F. No. 6/3/2011-BO.I dated April 26, 2019** has nominated **Shri R.Kesavan as RBI Nominee Director** in place of Ms Uma Shankar on the Board of **Canara Bank, with immediate effect from 26.04.2019 and until further orders.**

This is for your information and records.

Yours faithfully,



**VINAY MOHTA  
COMPANY SECRETARY**



सचिवालय विभाग  
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