

CO: MBD: 2020-21: 260

28th February 2021

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

Sub: Change in composition of the Board of Directors

This is to inform that Shri Pallav Mohapatra, Managing Director & Chief Executive Officer ceased to be the Director of the Bank w.e.f. 28th February 2021 consequent upon completion of his tenure.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA


ANAND KUMAR DAS
DEPUTY GENERAL MANAGER/
COMPANY SECRETARY

