

केंद्रीय कार्यालय

Central Office

CO:IRD:2023:24:171

14.07.2023

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

Sub: Appointment of Smt Charulatha as RBI Nominee Director on the Board of the Bank.

This is to inform that 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. eF.No.6/3/2011-BO.I dated 14th July 2023 has nominated Smt. Charulatha Kar as Director on the Board of Central Bank of India with immediate effect and until further orders in place of Shri. P J Thomas.

Smt.Charulatha Kar is presently working as Chief General Manager, Reserve Bank of India.

Brief profile of Smt. Charulatha Kar will be submitted shortly.

The above information is submitted in compliance of Regulation 30 & 51 of SEBI (LODR) Regulations, 2015.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For **CENTRAL BANK OF INDIA**

CHANDRAKANT BHAGWAT
Company Secretary & Compliance Officer