

CO: MBD: 2020-21:140

9<sup>th</sup> October, 2020

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  
Corporate Relationship Deptt  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400001

Dear Sir/Madam,

**Sub: Change in composition of the Board of Directors**

This is to inform that Shri Bajrang Singh Shekhawat ceased to be the Executive Director of the Bank consequent upon completion of his tenure as Executive Director on 8<sup>th</sup> October 2020.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA



ANAND KUMAR DAS  
DEPUTY GENERAL MANAGER/  
COMPANY SECRETARY

