

CO: MBD: 2020-21:

28th December, 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 Fax No: 6641 8124 /25 / 26 2659 8237 / 38 / 2659 8348	General Manager Corporate Relationship Deptt BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Fax: 2272 2061 / 41 / 39 / 37
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Dear Sir/Madam,

Sub: Change in composition of the Board of Directors


This is to inform that Prof. (Dr.) Atmanand, Part Time Non Official Director, ceased to be the Director of the Bank w.e.f. 27th December, 2020 consequent upon completion of his 3 years tenure as Part Time Non Official Director in the Bank.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA



(ANAND KUMAR DAS)
DEPUTY GENERAL MANAGER/
COMPANY SECRETARY

