

CO:MBD:2021-22:57

24<sup>th</sup> May 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 Scrip code – CENTRALBK	BSE Ltd. Corporate Relationship Deptt Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Scrip Code – 532885
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Dear Sir/Madam,

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

This is to inform that Shri Tapan Ray, Part-time Non-official Director as well as Non-Executive Chairman ceased to be the Director of the Bank w.e.f. 23<sup>rd</sup> May 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

