

केंद्रीय कार्यालय

INVESTORS RELATION DIVISION

Central Office

CO:IRD:2024:25:86

Date: 30.06.2024

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 Limited. Corporate Relationship Dept., 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.

Pursuant to the Regulation 30 & 51 of SEBI (LODR), Regulation 2015, this is to inform that Shri Dinesh Pangtey ceased to be the Shareholder Director of the Bank w.e.f. 30th June, 2024.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **CENTRAL BANK OF INDIA**

CHANDRAKANT BHAGWAT
Company Secretary & Compliance Officer