

The Manager  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street MUMBAI – 400 001  
Fax: 022-22722037/39/2041/2061/  
3121/1557/1278/3354/3577

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
EXCHANGE PLAZA  
Bandra-Kurla Complex  
Bandra [E] MUMBAI 400051 Fax : 022 -  
26598237 / 238 / 26598347 / 348

Dear Sir,

Sub: Appointment of Shri Matam Venkata Rao as Executive Director

Ref : Regulation 30 of the SEBI (LODR) Regulations, 2015

In exercise of the powers conferred by clause (a) of sub-section (3) of section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with sub-clause (1) of clause 3 and sub-clause (1) of clause 8 of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government, has appointed Shri Matam Venkata Rao, General Manager, Allahabad Bank as Executive Director of Canara Bank for a period of three years w.e.f. the date of his taking over charge of the post or until further orders, whichever is earlier, vide notification No. F.No. 4/5(4)2017-BO.I, dated 09<sup>th</sup> October, 2017.

Shri Matam Venkata Rao has taken charge as Executive Director of the Bank w.e.f. 09.10.2017.

This is for your information.

Yours faithfully,

  
GEORGE AUGUSTIN T  
COMPANY SECRETARY

सचिवालय विभाग  
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय  
प्रधान कार्यालय  
112, जे सी रोड बेंगलूर - 560002

Secretarial Department  
MD & CEO's Secretariat  
Head Office  
112 J C Road, Bangalore - 560002

T +91 80 22100250  
F +91 80 22248831

E-Mail - [hosecretarial@canarabank.com](mailto:hosecretarial@canarabank.com)

[www.canarabank.com](http://www.canarabank.com)