

केंद्रीय कार्यालय

INVESTORS RELATION DIVISION

Central Office

CO:IRD:2024:25:74

Date: 14.06.2024

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| 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.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is to inform that Reserve Bank of India vide its mail dated 14th June, 2024 has intimated about imposition of monetary penalty of Rs.1,45,50,000 (Rupees One crore forty five lakh fifty thousand only) on Central Bank of India for non-compliance with certain directions issued by RBI on 'Loans and Advances – Statutory and Other Restrictions' and 'Customer Protection – Limiting Liability of Customers in Unauthorised Electronic Banking Transactions'. This penalty has been imposed in exercise of powers vested in RBI conferred under the provisions of section 47 A (1) (c) read with sections 46 (4) (i) and section 51(1) of the Banking Regulation Act, 1949.

The Bank has initiated/taken necessary corrective measures in this regard.

Additional details as per Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular dated July 13, 2023 is enclosed herewith as Annexure A.

This is for your kind information and records.

Thanking you.

Yours faithfully,
For **CENTRAL BANK OF INDIA**

CHANDRAKANT BHAGWAT
Company Secretary & Compliance Officer

Encl.: As above

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and the SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1. | Name of the authority | Reserve Bank of India ("RBI") |
| 2. | Nature and details of the action(s) taken, initiated or order(s) passed | Imposition of monetary penalty of Rs. 1,45,50,000 (Rupees One crore forty five lakh fifty thousand only), in exercise of powers vested in RBI conferred under the provisions of section 47 A(1)(c) read with sections 46 (4)(i) of the Banking Regulation Act, 1949, for non-compliance with certain directions issued by RBI on 'Loans and Advances – Statutory and Other Restrictions' and 'Customer Protection – Limiting Liability of Customers in Unauthorised Electronic Banking Transactions'. |
| 3. | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | June 14, 2024. |
| 4. | Details of the violation(s) / contravention(s) committed or alleged to be committed | Non-compliance with certain directions issued by the RBI on 'Loans and Advances – Statutory and Other Restrictions' and 'Customer Protection – Limiting Liability of Customers in Unauthorised Electronic Banking Transactions' |
| 5. | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | There is no impact on financial, operation or other activities of the Bank, other than the penalty of Rs. 1,45,50,000 (Rupees One crore forty five lakh fifty thousand only). |