

केंद्रीय कार्यालय

Central Office

CO:IRD:2023-24:257

18.09.2023

National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Symbol – CENTRALBK	BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Scrip Code – 532885
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Madam/Dear Sir,

Sub: Extension of Term of office of Shri Vivek Wahi, Executive Director, Central Bank of India
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

This is to inform that Department of Financial Services, Ministry of Finance, Government of India vide Notification eF.no.4/2(iv)/2023-BO.I dated 18th September, 2023 extended the term of office of Shri Vivek Wahi, Executive Director, Central Bank of India beyond his currently notified term which expires on 09.03.2024, till the date of his superannuation i.e 30.09.2025, or until further orders, whichever is earlier.

Please take the above on your record.

Thanking you.

Yours faithfully,

For **CENTRAL BANK OF INDIA**

CHANDRAKANT BHAGWAT

Company Secretary & Compliance Officer