

CO:IRD:2022-23: 303

23<sup>rd</sup> November, 2022

BSE Ltd. Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code – 532 885</b>	National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Scrip Code - CENTRALBK</b>
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Dear Sir / Madam,

**Sub: Appointment of Shri Malladi Venkat Murali Krishna as Executive Director on the Board of the Bank.**

The Exchange is hereby informed that in exercise of the powers conferred under clause (a) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of undertakings) Act, 1970, the Department of Financial Services, Ministry of Finance, Government of India, has vide its Notification No eF no 4/6/2021-BO.I dated 21<sup>st</sup> November, 2022 appointed Shri Malladi Venkat Murali Krishna, Chief General Manager, Bank of Baroda, as Executive Director on the Board of the Bank, for a period of three years, with effect from the date of assumption of office on or **after 01.12.2022**, or until further orders, whichever is earlier, vice Shri Alok Srivastava, Executive Director of the Bank, who shall be superannuating on 30<sup>th</sup> November, 2022. The Brief profile of Shri Malladi Venkat Murali Krishna shall be submitted in due course.

The above information is submitted in compliance of Regulation 30 & 51 of SEBI (LODR) Regulations, 2015.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA

**BRIJ KISHOR PATWARI**  
Compliance Officer/Sr. Manager