

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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Sir/Madam,

Sub: Election of One Shareholder Director- Fit and Proper status.

With reference to the captioned subject, this is to inform that the Board of Directors in the meeting held today have found the following valid candidates to be 'Fit and Proper' for the election of one Director from among the Bank's shareholders, excluding the Central Government:

Sr. No.	Name and Address of Candidate	Age (Years)	Educational/Professional Qualifications
1	Shri Sarada Kumar Hota A-307, Kokila Enclave, Phase-2, Anant Vihar, Pokhariput , Bhubaneshwar- 751020	58	M.Sc (Agri)
2	Shri Deepak Arora 06, CHA 31 Jawahar Nagar- Jaipur 302004	49	B.Com, LLB, Company Secretary, Insolvency Professional

Candidate desiring to withdraw his nomination can intimate to Bank by 4.00 pm, Wednesday, 10th July, 2024.

Further, Remote e-voting on agenda items as mentioned in AGM notice will take place from **Friday, 12th July, 2024 at 10.00 AM and ends on Monday, 15th July, 2024 at 05.00 PM**. E-voting will also be conducted during the 17th Annual General Meeting scheduled on July 16, 2024.

This is for your information & record please.

Thanking you.

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

CHANDRAKANT BHAGWAT
Company Secretary & Compliance Officer