

केंद्रीय कार्यालय

Central Office

CO:IRD:2023:24:145

30th June, 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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Dear Sir / Madam,

**Sub: Change in composition of the Board of Directors -Retirement of Executive Director
– Shri Rajeev Puri**

This is to inform that Shri Rajeev Puri ceased to be the Executive Director of the Bank w.e.f. close of working hours on 30th June, 2023 on attaining superannuation.

We request you to take note of the above pursuant to the Regulation 30 & 51 of SEBI (LODR), Regulation 2015.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA

CHANDRAKANT BHAGWAT
Company Secretary & Compliance Officer