

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: Appointment of Director on the Board of Bank - Change in composition of the Board of Directors.

This is to inform that in exercise of the powers conferred by clause (b) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government vide Notification No. eF.No.6/2(i)/2022-BO.I dated 19th June, 2026 has nominated Shri Chandradeep Kumar Jha as Director on the Board of Central Bank of India with immediate effect and until further orders in place of Shri Baldeo Purushartha.

The details of appointment are given as below:

Sr. No.	Particulars	Details
1.	Name of Director	Shri Chandradeep Kumar Jha
2.	Reason for Change	Appointed as Government Nominee Director of Bank.
3.	Date of appointment /Term of appointment	From 19 th June, 2026 till further orders.
4.	Brief Profile for appointment	<p>Shri Chandradeep Kumar Jha (ISS:2000) brings over two decades of distinguished service in various key positions within the Government of India. He holds a Master's Degree in Statistics from the University of Delhi. Presently, he is serving as the Statistical Advisor in the Department of Financial Services (DFS), Ministry of Finance, Government of India. He has a rich and diverse experience of working in the organisations under Ministry of Statistics and Programme Implementation (MoSPI), Ministry of Commerce & Industry (MoCI) and Ministry of Home Affairs (MHA), Government of India.</p> <p>Throughout his career, he has made significant contributions in the areas of data analysis, coordination, planning, supervision, policy formulation, development of infrastructure projects and monitoring. His expertise covers a wide range of areas including international cooperation in statistical matters, national statistical system reforms, ease of doing business, industrial development and the implementation of key government initiatives.</p> <p>He is also a Government Nominee Director on the Board of India Infrastructure Finance Company Limited (IIFCL), a Part-time Member of Pension Fund Regulatory and Development Authority (PFRDA) and a member of Board of Governors of Management Development Institute (MDI), Gurgaon.</p>

5.	Disclosure of relationship between Directors	He is not related to any Directors and/or Key Managerial Personnel (KMP) of Bank.
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In accordance with the SEBI letter dated June 14, 2018, we confirm that Shri Chandradeep Kumar Jha is not debarred from holding the office of Director of the Company, by virtue of any Orders of the SEBI or any such other authority.

This intimation is submitted pursuant to Regulation 30 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please take the above on your record.

Thanking you.

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

CHANDRAKANT BHAGWAT
Company Secretary & Compliance Officer