

Ref :SD: 120/121/11/12:2026-27

01.06.2026

<p><b>The Vice President</b>  <b>BSE Ltd.</b>  <b>Phiroze Jeejeebhoy Towers</b>  <b>Dalal Street</b>  <b>Mumbai - 400 001</b>                  Scrip Code: 532483</p>	<p><b>The Vice President</b>  <b>Listing Department</b>  <b>National Stock Exchange of India Ltd</b>  <b>Exchange Plaza</b>  <b>Bandra-Kurla Complex, Bandra [E]</b>  <b>Mumbai - 400 051</b>                  Scrip Code: CANBK</p>
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Dear Sir/Madam,

**Sub: Appointment of Shri Brajesh Kumar Singh as Managing Director & Chief Executive Officer (MD & CEO), Canara Bank**

**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

The Stock Exchanges are hereby informed that in exercise of the powers conferred by clause (a) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, Central Government has appointed Shri Brajesh Kumar Singh (D.O.B: 23.04.1969), Executive Director, Indian Bank as Managing Director & Chief Executive Officer (MD & CEO), Canara Bank with effect from the date of assumption of charge of the post till the date of his attaining the age of superannuation i.e., 30.04.2029, or until further orders, whichever is earlier.

Shri Brajesh Kumar Singh has taken charge as Managing Director & Chief Executive Officer (MD & CEO) of Canara Bank on 01<sup>st</sup> June 2026.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided below:

Appointment of Shri Brajesh Kumar Singh as Managing Director & Chief Executive Officer (MD & CEO), Canara Bank:

Sl. No.	Particulars	Details
1	Name of the Director	Shri Brajesh Kumar Singh
2	Reason for change viz. appointment	Managing Director & Chief Executive Officer (MD & CEO)
3	Date of appointment & term of appointment	June 01 2026 and from the date of assumption of charge of the post (i.e 01.06.2026) till the date of his attaining the age of superannuation i.e., 30.04.2029, or until further orders, whichever is earlier.
4	Brief profile (in case of appointment)	Shri Brajesh Kumar Singh assumed charge as Managing Director & Chief Executive Officer (MD & CEO) of Canara Bank on 01 <sup>st</sup> June 2026. He has a vast and varied experience in the Banking industry, spanning more than 30 years.

		<p>Shri Brajesh Kumar Singh was Executive Director of Indian Bank since 10<sup>th</sup> March 2024 till his appointment as MD &amp; CEO of Canara Bank. In his capacity as Executive Director in Indian Bank, he has overseen various Verticals in Indian Bank including Retail, MSME, Recovery, Credit Monitoring, Human Resource Management, Human Development, Resources and Government Relations, Wealth Management etc.</p> <p>Shri Brajesh Kumar Singh is an Agriculture graduate from Allahabad Agriculture Institute and MBA Finance. He is also a Certified Associate of Indian Institute of Bankers.</p> <p>Prior to joining as Executive Director of Indian Bank, he was serving as Chief General Manager HR of Bank of Baroda. He has also completed Executive Leadership Development Programme at IIM Bangalore.</p> <p>Shri Brajesh Kumar Singh has worked in various strategic positions viz. Credit Officer, Branch Head, Loan Factory Head, Regional Head, Zonal Head. He was also Convenor of State level Bankers Committee. His business exposure includes Overseas tenure at Durban, South Africa. At Corporate Office, he has steered Retail Assets and Human Resource Management departments with his rich expertise.</p> <p>He has also served as Director in the Board of Bank of Baroda UP Gramin Bank.</p>
5	Disclosure of relationship between Directors (in case of appointment of Director)	Shri Brajesh Kumar Singh is not related to any of the Directors of the Bank.
6	Declaration	In accordance with circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated June 20, 2018, issued by BSE Limited and National Stock Exchange of India Limited, respectively, Shri Brajesh Kumar Singh is not debarred from holding the office of Director of the Bank, by virtue of any SEBI order or any other regulatory / statutory authority.

This is for your information and records.

**Yours faithfully,**

**Santosh Kumar Barik**  
Company Secretary

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