CO:IRD:2026:27:111 **Date: 17th July, 2026**

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

Dear 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 its meeting held today have found only one valid candidate to be 'Fit and Proper' for the election of one Director from amongst the Bank's shareholders, excluding the Central Government in terms of section 9(3) (i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970. The details of the candidate is given as under:

Sr. No.	Name and Address of Candidate	Age	Educational/ Professional Qualification	Brief Profile
1	Shri Rajesh Ranjan **Address:** A123 (4th Floor), Neeti Bagh, Delhi 110049	65 Years	M.A. (English literature)	Shri Rajesh Ranjan is retired IPS officer. He holds Master Degree in Arts (English Literature) and has overall experience of 36 years in the field of Law, Human Resources, Fraud Risk Management, Corporate Governance, Vigilance Administration, Compliance, ALM/TF etc., and have worked in a Public Sector Undertaking and various Central Armed Police Forces. He is currently serving as Independent Director on Board of DME Development Limited. Also, he has earlier served as Director of IFFCO-TOKIO General Insurance Company Ltd and Chief Vigilance Officer of Gail India Ltd.

Shri Rajesh Ranjan does not have any relationship with Directors of Bank.

As per Regulation 66 of Central Bank of India (Shares & Meetings) Regulation, 1998, Shri Rajesh Ranjan being the only one valid candidate is deemed to be elected as Shareholder Director of Bank and shall assume office w.e.f. 01st August, 2026 to 31st July, 2029.

Further, Agenda no. 9 of AGM notice i.e. Election of One Shareholder Director will not be conducted in 19th Annual General Meeting (AGM) scheduled on 31st July, 2026.

This is for your information & record please.

Thanking you.

Yours faithfully,
For **Central Bank of India**
CHANDRAKANT C BHAGWAT
Digitally signed by CHANDRAKANT C BHAGWAT
Date: 2026.07.17 15:39:15 +05'30'
CHANDRAKANT BHAGWAT
Company Secretary & Compliance Officer