

केंद्रीय कार्यालय

INVESTORS RELATION DIVISION

Central Office

CO:IRD:2026:27:60

Date: 31.05.2026

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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Dear Sir/Madam,

Sub: Change in Management.

Pursuant to Regulation 30 and 51 of SEBI (LODR) Regulations, 2015, we would like to inform about the following change in management of Bank:

1. Retirement of Shri Mukul N. Dandige, Chief General Manager & Chief Financial Officer of Bank on account of his superannuation on 31st May, 2026.
2. Retirement of Shri Suryanarayana Murty Saladi, General Manager – MSME Department of Bank on account of his superannuation on 31st May, 2026.

You are requested to take the above on record.

Thanking you.

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

CHANDRAKANT BHAGWAT
Company Secretary & Compliance Officer