

Ref: SD: 288/289/11/12:2026-27

September 23, 2026

The Vice President BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 532483	The Vice President Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra-Kurla Complex, Bandra [E] Mumbai - 400051 Scrip Code: CANBK
--	---

Dear Sir/Madam,

Sub: Extension of term of appointment of Shri Bhavendra Kumar as Executive Director, Canara Bank

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

The Stock Exchanges are hereby informed that the Department of Financial Services, Ministry of Finance, Government of India, vide its Notification No. eF. No. 4/ I (ii)/2025-BO.I dated 23rd September, 2026 has extended the term of office of Shri Bhavendra Kumar, Executive Director, Canara Bank, beyond his currently notified term which is ending on 08.10.2026, till the date of his superannuation, i.e., 31.10.2027 or until further orders, whichever is earlier.

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:

Sl. No.	Particulars	Details
1	Name of the Director	Shri Bhavendra Kumar
2	Reason for change viz. others	Extension of term of appointment
3	Date of appointment	The term of office of Shri Bhavendra Kumar, Executive Director, Canara Bank, beyond his currently notified term which is ending on 08.10.2026, is extended till the date of his superannuation, i.e., 31.10.2027 or until further orders, whichever is earlier.
4	Brief profile (in case of appointment)	Shri Bhavendra Kumar joined Canara Bank on 10/03/1997 as Probationary Officer. He holds a Bachelor of Arts (Hons) degree and a Certified Associate of Indian Institute of Bankers (CAIIB). During the course of banking career, he has worked in different capacities in different states such as Tamil Nadu, Gujarat, Uttar Pradesh, Karnataka & New Delhi. He has also worked in Canara Bank, Shanghai Branch for a period of 3 years. On becoming General Manager in 2020, he was posted to the Head Office of the bank at Bengaluru and was heading the Gold Loan Wing of the Bank. He was

सचिवीय विभाग

प्रधान कार्यालय

112, जे सी रोड, बेंगलूरु - 560002

E-Mail - hosecretarial@canarabank.com

Secretarial Department

Head Office

112 J C Road, Bengaluru - 560002

www.canarabank.bank.in

F +91 80 22248831

T +91 80 22100250

		promoted to Chief General Manager in 2021 and was heading Delhi Circle Office with a business of more than 2.5 lakh crore rupees until he was elevated to the post of Executive Director. Shri Bhavendra Kumar reported to Head Office on 09.10.2023 and assumed charge of Executive Director of Canara Bank as per the Dept. of Financial Service notification eF. no. 4/1(vii)/2023 – BO.I dated 09.10.2023.
5	Disclosure of relationship between Directors (in case of appointment of Director)	Shri Bhavendra Kumar 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 Bhavendra Kumar 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.

Thanking You,

Santosh Kumar Barik
Company Secretary