

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 <b>Scrip code – CENTRALBK</b>	<b>BSE Limited</b> Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 <b>Scrip Code – 532885</b>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 and 51 of the SEBI (LODR) Regulations, 2015 – Change in Management of the Bank.**

Pursuant to Regulation 30 and 51 of SEBI (LODR) Regulations, 2015, we would like to inform about the change in management of the Bank on account of promotion with effect from 01<sup>st</sup> July, 2026.

The details as required under SEBI (LODR) Regulations, 2015 read with SEBI circular dated 09th September, 2015 are given in enclosed **Annexure – I**.

The above information will also be made available on Bank's website i.e. <https://centralbank.bank.in/en/investor-relations>

We request you to take the above on record.

Thanking you.

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

**CHANDRAKANT BHAGWAT**  
Company Secretary & Compliance Officer

Encl: As above.

ANNEXURE - I

Intimation under Regulation 30 and 51 of the SEBI (LODR) Regulations, 2015

Sr No.	Name of the Senior Management Personnel	Reason for Change	Effective date of appointment	Brief Profile	Disclosure of relationship between Directors
1	Shri Mohit Kodnani	Promoted as Chief General Manager - DIT	01 <sup>st</sup> July, 2026	<p>Shri Mohit Kodnani, aged 57 years, joined the Bank in 1999.</p> <p>He holds the Degree in Bachelors of Engineering and a Master's in Business Administration. He is a Certified Associate of Indian Institute of Banking and Finance (IIBF).</p> <p>He has around 26 years of experience in banking industry. He has also worked as Zonal Head, Ahmedabad.</p> <p>Prior to this, he was working as General Manager of Department of Information and Technology.</p>	Not Applicable
2	Shri Raj Kishor Singh	Promoted as General Manager		<p>Shri Raj Kishor Singh, aged 50 years, joined the Bank in 1995.</p> <p>He holds the Degree in Bachelors of Commerce and he is a Certified Associate of Indian Institute of Banking and Finance (IIBF).</p> <p>He has around 31 years of experience in banking industry.</p> <p>Currently, he is working as Zonal Head, Kolkata.</p>	Not Applicable