

CO:IRD:2026:27:65

Date: 04.06.2026

<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: Change in Senior Management of the Bank.**

Pursuant to Regulation 30 and 51 of SEBI (LODR) Regulations, 2015, we would like to inform about the change in senior management of the Bank on account of promotion.

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 Executives	Reason for Change	Effective date of appointment	Brief Profile	Disclosure of relationship between Directors
1.	Shri Ajay Khanna	Promoted as Chief General Manager – Corporate Credit Department	01 <sup>st</sup> June, 2026	<p>Shri Ajay Khanna, aged 56, joined the Bank in 1991.</p> <p>He holds the Degree in Bachelor of Arts. He is also as Certified Associate of Indian Institute of Banking and Finance (IIBF).</p> <p>He have overall Banking experience of more than 34 years and worked as Branch Head, Regional Head and Zonal Head in Bank.</p> <p>Earlier, he was working as General Manager, Corporate Credit Department of Bank.</p>	Not Applicable
2.	Shri Rohit Kumar	Promoted as General Manager – Agriculture and Social Banking Department		<p>Shri Rohit Kumar, aged 45, joined the Bank in 2002.</p> <p>He holds the Degree in Bachelor of Science, Master's in Business Administration (Finance), Diploma in Computer Technology, Certificate in Anti Money Laundering &amp; KYC, Certificate in SME Finance for Bankers and also holds Certified Associate of Indian Institute of Banking and Finance (IIBF).</p> <p>He has overall Banking experience of more than 24 years.</p> <p>Earlier, he was working as Deputy General Manager,</p>	Not Applicable

				Agriculture and Social Banking Department (ASBD) of Bank.	
3.	Shri Pichayya	Promoted as General Manager – Zonal Head, Hyderabad		<p>Shri Pichayya, aged 57, joined the Bank in 1993.</p> <p>He holds Post Graduate Degree in Commerce and also holds Certified Associate of Indian Institute of Banking and Finance (IIBF).</p> <p>He has overall Banking experience of more than 33 years and worked in various verticals of Bank.</p> <p>Presently, he is working as Zonal Head, Hyderabad Zone of Bank.</p>	Not Applicable