

CO:IRD:2026:27:40

Date: 07th May, 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
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Dear Sir/Madam,

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

Pursuant to the Regulation 30 and 51 of SEBI (LODR) Regulations, 2015, this is to inform that Shri Priavrat Sharma ceased to be the Director of the Bank w.e.f close of business hours on 07th May, 2026 on account of completion of his tenure.

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