

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: Outcome of Board Meeting of the Bank held on 3rd June, 2026.

Pursuant to Regulation 30 and 51 of SEBI (LODR) Regulations, 2015, this is to inform that the Board of Directors of Bank at their meeting held today i.e. Wednesday, 3rd June, 2026 at Mumbai has *inter-alia* approved the following:-

1. Appointment of Shri Vivek Kumar, General Manager (Finance & Accounts) as Chief Financial Officer of the Bank w.e.f. 03rd June, 2026 for period of three years. Brief Profile of Shri Vivek Kumar is enclosed herewith as Annexure – I.
2. To conduct Election of One Shareholder Director in terms & Section 9 (3) (i) of the The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 to be elected by the Shareholders of Bank other than the Central Government, from among themselves, Bank has fixed **Friday, 12th June, 2026 as the Specified / Cut-off-Date** for the purpose of ascertaining the Shareholders of Bank eligible to participate i.e. to Nominate, Contest and Vote in the election process.
3. To conduct 19th Annual General Meeting (AGM) of Shareholders of Bank on Friday, 17th July, 2026 through VC/OAVM mode. Notice of 19th AGM shall be submitted to Stock Exchange in due course of time.

Please take the above on your 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 Executive	Reason for Change	Effective date of appointment	Brief Profile	Disclosure of relationship between Directors
1	Shri Vivek Kumar, General Manager	Appointment of Chief Financial Officer	03 rd June, 2026	<p>Shri Vivek Kumar, aged 55 years, joined the Bank in 1999.</p> <p>He holds the Degree in Bachelors in Science & Education and a Master of Management Studies (Finance). He is a Certified Associate of Indian Institute of Banking and Finance (IIBF).</p> <p>He has over 27 years of experience in Banking industry and another 3 years of experience in Financial Services prior to joining the Bank. He has worked in the areas of Retail, Credit, DIT, Financial Inclusion & SLBC, General Banking, Merchant Banking etc., He was also Chairman of Regional Rural Bank.</p> <p>He has a varied working experience as Branch Head, Regional Head, and Zonal head apart from being a vertical head of Retail Asset Department of Bank.</p>	Not Applicable