

CO:IRD:2026:27:10

Date: 10th April, 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.

Ref: Our earlier Letter no. CO:IRD:2025:26:17 dated 11.04.2025.

Pursuant to the Regulation 30 and 51 of SEBI (LODR), Regulation 2015, this is to inform that Shri Pradip P. Khimani ceased to be the Director of the Bank w.e.f close of business hours on 10th April, 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