

CO:BS-IRD:2022-23:405

17th March, 2023

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

Reg: -Change in Compliance Officer – Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015.

Ref: -Our letter CO:BS:IRD:2022-23:385 dated 20th February, 2023

Please refer to our above mentioned letter informing thereby that Mr Chandrakant Bhagwat (ACS -29955) has joined as Company Secretary of the Bank. Now, the Board of Directors in meeting held on 17.03.2023 has approved the appointment of Mr Chandrakant Bhagwat, as Company Secretary & Compliance Officer of the Bank under the following regulations:-

1. Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Regulation 2(c) of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct formulated by the Bank
3. Regulation 17A of SEBI (Debenture Trustees) Regulations, 1993
4. Regulation 16A of SEBI (Bankers to an Issue) Regulations, 1994

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA

BRIJ KISHOR PATWARI
SENIOR MANAGER