



सेन्ट्रल बैंक ऑफ़ इंडिया
Central Bank of India

1911 से आपके लिए "केंद्रित" "CENTRAL" TO YOU SINCE 1911



केंद्रीय कार्यालय

INVESTORS RELATION DIVISION

Central Office

CO:IRD:2025:26:120

Date: 31.07.2025

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 Limited Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code – 532885
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Dear Sir/Madam,

Sub: Change in composition of the Board of Directors -Retirement of Shri Matam Venkat Rao, Managing Director & CEO.

This is to inform that Shri Matam Venkat Rao ceased to be the Managing Director & CEO of the Bank w.e.f. close of working hours on 31st July, 2025 on attaining superannuation.

We request you to take note of the above pursuant to the Regulation 30 & 51 of SEBI (LODR), Regulation 2015.

You are requested to take the above on record.

Thanking you.

Yours faithfully,
For **CENTRAL BANK OF INDIA**

CHANDRAKANT BHAGWAT
Company Secretary & Compliance Officer