

CO:IRD:2024:25:304

Date: 28th February, 2025

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 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management of the Bank.

Pursuant to Regulation 30 & 51 of SEBI (LODR) Regulation, 2015, we would like to inform about the change in senior management of Bank as under:

1. Mr. S. K. Gupta, General Manager, Audit Department have superannuated from the services of Bank at the close of business hours on 28th February, 2025.
2. Mr. Dilip Arjwani, have been appointed as General Manager, Audit Department of Bank with effect from 01st March, 2025.

The details as required under SEBI (LODR) Regulations, 2015 read with SEBI circular dated 09th September, 2015 are given in enclosed **Annexure – I**.

The above information will also be made available on Bank's website i.e. <https://www.centralbankofindia.co.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

Encl: As above.

ANNEXURE - I

Intimation under Regulation 30 & 51 of the SEBI (LODR) Regulations, 2015

1. Cessation of General Manager

S.No.	Particulars	Details
1	Name of the General Manager	Mr. S. K. Gupta
2	Reason for change	Cessation on account of Superannuation from services of Bank
3	Effective date of cessation	28 th February, 2025
4	Brief Profile	Not Applicable
5	Disclosure of relationship between Directors	Not Applicable

2. Appointment of General Manager

S.No.	Particulars	Details
1	Name of the General Manager	Mr. Dilip Arjwani
2	Reason for change	Appointed as General Manager, Audit Department
3	Effective date of appointment	01 st March, 2025
4	Brief Profile	Mr. Dilip Arjwani, aged 56, joined the Bank in 1989. He is a Bachelor of Science. He is also a Certified Associate of Indian Institute of Banking and Finance (IIB&F). He has overall Banking experience of 36 years and has worked in various capacities in various locations of Bank such as Bhopal, Gwalior, Indore, Mumbai, Etawah (U.P.) and Delhi.
5	Disclosure of relationship between Directors	Not Applicable