

CO:IRD:2024:25:106

Date: 16<sup>th</sup> July 2024

<b>National Stock Exchange of India Limited</b> Corporate Listing Department, Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Symbol – CENTRALBK	<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code – 532885
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Dear Sir / Madam,

**Sub: Election of One Director from amongst shareholders other than Central Government.**

In reference to our earlier letter no. CO:IRD: 2024-25:93 dated 04<sup>th</sup> July, 2024 informing the "Fit and Proper" Status of valid candidates for election of one Director from amongst shareholders other than Central Government, we would like to inform that Shareholders in the 17<sup>th</sup> Annual General Meeting of Bank held today have elected Shri Sarada Kumar Hota as Shareholder Director of the Bank in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 w.e.f 17<sup>th</sup> July, 2024 for a period of three years.

A brief Profile of Shri Sarada Kumar Hota is enclosed herewith.

We request you to consider the above information in terms of Regulation 30 of SEBI (LODR) Regulations, 2015.

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

**BRIEF PROFILE OF SHRI SARADA KUMAR HOTA**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the Director	Shri Sarada Kumar Hota
2	Reason for change/Appointment	Elected as Shareholder Director in the 17 <sup>th</sup> Annual General Meeting held on 16.07.2024 pursuant to Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.
3	Effective date of appointment	17 <sup>th</sup> July, 2024
4	Brief Profile	<p>Shri Sarada Kumar Hota, aged 58 years, is a post graduate in Agriculture. He is having experience of more than 37 years, out of which 26 years in commercial banking across all geographies of the Country across rural and semi urban to metro branches.</p> <p>He has experience of 08 years at Board Level (03 Years as MD&amp;CEO of Can Fin Homes Ltd and 05 years as Managing Director of National Housing Board).</p> <p>He has worked in various capacities in Human Resources, Strategic Business Planning and Profit Planning verticals at different locations with Canara Bank.</p> <p>He was also a member of Inter regulatory Forum (IRF) of RBI, member of Central Advisory Council of Real estate regulatory Authority (RERA) and a member of the Committee constituted by Government of India to examine issues related to stalled projects.</p>
5	Relationship between Directors	Nil