

Ref:SD:146/147/11/12:2025-26

26.06.2025

The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 532483	The Vice President Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra-Kurla Complex, Bandra [E] Mumbai - 400 051 Scrip Code: CANBK
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Dear Sir/Madam,

Sub : Appointment of Secretarial Auditor

Ref : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

With reference to the captioned subject, this is to inform that the shareholders of the Bank, at the 23rd Annual General Meeting held today i.e. 26.06.2025, have approved the appointment of M/s. Ragini Chokshi & Co., Practicing Company Secretaries, as the Secretarial Auditor of the Bank for a period of five years from FY 2025-26 to FY 2029-30 in place of Shri S Kedarnath, Practicing Company Secretary, who ceased to be the secretarial auditor.

In compliance with Regulation 30 read with Para A (1) of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the required disclosure is enclosed herewith as Annexure

This is for your information and records.

Yours faithfully,

For Canara Bank

**Santosh Kumar Barik
Company Secretary**

Encl: Annexure I

Annexure I

Brief Profile

Name of the firm	M/s. Ragini Chokshi & Co., Practicing Company Secretaries
Reason for Change	Appointment
Term of appointment	For a period of five years from FY 2025-26 to FY 2029-30.
Brief Profile	<p>M/s. Ragini Chokshi & Co., Practicing Company Secretaries was incorporated in 1991. M/s. Ragini Chokshi & Co., Practicing Company Secretaries is a peer reviewed firm of Practicing Company Secretaries and has wide experience in Corporate Law, Securities Laws, etc. The range of services being rendered by the firm include Incorporation of Companies, LLP & One Person Company and registration of Partnership Firm, Annual Compliances of Listed and unlisted Companies, Advising and guiding companies on compliance of SEBI Listing Regulations, SEBI Issue of Capital & Disclosure Requirement Regulations, Debt Listing Regulations, and other SEBI Regulations. etc.</p> <p>Firm Peer Review Certificate No: PI988MH090600</p>
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

सचिवीय विभाग

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Secretarial Department

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