Ref :: SD:351/352/11/12::2023-24   **25.10.2023**

The Vice President	**The Vice President**
BSE Ltd.	**Listing Department**
Phiroze Jeejeebhoy Towers	**National Stock Exchange of India Ltd**
Dalal Street	**EXCHANGE PLAZA**
MUMBAI - 400 001	**Bandra-Kurla Complex, Bandra [E]**
	MUMBAI - 400 051
Scrip Code: **532483**	Scrip Code: **CANBK**

Dear Sir/Madam,

Sub : Appointment of Government Nominee Director
Ref : Regulation 30 of SEBI (LODR) Regulations, 2015

***

In exercise of the powers conferred by clause (b) of Sub-Section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government has nominated Shri Parshant Kumar Goyal, (Joint Secretary to the Government of India in the Ministry of Finance, Department of Financial Services), as Director on the Board of Canara Bank, in place of Shri. Suchindra Misra, with immediate effect and until further orders, vide notification eF. No. 6/2/2022-BO. I, dated 25.10.2023 of Department of Financial Services, Ministry of Finance, Government of India.

The brief profile of Shri Parshant Kumar Goyal is attached herewith.

Yours faithfully,

SANTOSH KUMAR BARIK
COMPANY SECRETARY

BRIEF PROFILE

Dr. Parshant Kumar Goyal, IAS (Tripura 2007) presently on Central Deputation and working as Joint Secretary in Department of Financial Services, Ministry of Finance, Government of India dealing with Financial Inclusion (FI) and Digital Payments. During his tenure in the Department of Financial Services as Director, he had dealt with a variety of subjects including Agriculture Credit (AC) and Regional Rural Banks (RRBs).

He was earlier posted as Secretary to Chief Minister, Tripura with additional charges of Secretary, GA (C & C) Department and Secretary, Industries & Commerce Department. Dr. Parshant Kumar Goyal has done MBBS from Punjabi University. He also has a rich experience of working in Education sector in States of Punjab & Tripura.