

Ref :SD:148/149/11/12:2025-26

01.07.2025

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

**Sub: Change in Management**

**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

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This is to inform that Shri Hemant Buch, Shareholder Director of the Bank, submitted his resignation vide letter dated 01.07.2025 pursuant to RBI's communication dated 12.06.2025 and 24.06.2025 disqualifying serving employees of Life Insurance Corporation of India being connected with para banking activities to be on the Board of PSBs as Shareholder Director in terms of para 4.3(iv)(b) of Master Direction-Reserve Bank of India ('Fit & Proper' Criteria for Elected Directors on the Board of PSBs) Directions, 2019 dated August 02, 2019 (updated as on June 03, 2020) and has ceased to be a Director on the Canara Bank Board w.e.f. 01.07.2025.

The requisite disclosure as per Regulation 30 read with clause 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No.SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December, 2024 is annexed as Annexure - I.

This is for your information and records.

Thanking you,

**Yours faithfully,**

**SANTOSH KUMAR BARIK  
COMPANY SECRETARY**

**Enclosed : As above**

**Annexure – I**

| S. No   | Disclosure Requirement  | Details   |
|---|---|---|
| 1.  | Reason for change   | Resignation of Shareholder Director Shri Hemant Buch      |
| <b>Additional Information in case of resignation of an Independent Director</b> |   |   |
| 2   | The letter of resignation along with detailed reasons for the resignation.  | Enclosed as Annexure - II                                 |
| 3   | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | NIL   |
| 4   | The Independent Director shall, along with detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.       | No other material reasons have been informed by Director. |
| 5.  | The confirmation as provided by the Independent Director above shall also be disclosed.   | No other material reasons have been informed by Director. |

To  
The Chairman of the Board,  
Canara Bank  
HO. Bangalore.

Date- 01.07.2025

Dear Sir,

Re: Resignation from the Board of Directors of Canara Bank.

I hereby submit my resignation from the membership of your Board with immediate effect.

Kindly accept my resignation and do the needful at the earliest.

Thanking You.

Yours Faithfully

Hemant Buch  
Shareholder Director (LIC of India)  
Mob- 7506396951/ 9624724343

CC: - 1. CEO & MD, Canara Bank  
2. Executive Director, Investment Back Office, LIC of India