

Ref :: SD:28/29/11/12::2025-26

11.04.2025

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: Change in Senior Management of the Bank - Appointment of Group Chief Financial Officer

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby report change in Senior Management- (Appointment of GCFO) of the Bank as per details enclosed.

We request you to take note of the above pursuant to Regulation 30 of SEBI (LODR) Regulations.

Yours faithfully,

**SANTOSH KUMAR BARIK
COMPANY SECRETARY**

Sl No	Details	
1	Name of the SMP	Shri Amit Mittal
2	Designation of SMP	Group Chief Financial Officer (GCFO)
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment
4	Date of order	11-04-2025
5	Effective date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment.	25-03-2025
5	Brief Profile (in case of appointment)	<p>Shri. Amit Mittal, aged 49 years, Chartered Accountant by qualification is having vast banking experience of more than 16 years in various branches and administrative offices in various capacities. He has been associated with the bank since May 2008.</p> <p>He is appointed as Group Chief Financial Officer (GCFO) of the Bank with effect from 25.03.2025 for a period of three years or until further orders.</p>
6	In case of Resignation, letter of resignation along with detailed reasons for the resignation as given by the SMP	-