

Ref.: SD:1417/1418/11/12::2020

04.09.2020

The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI – 400 001	The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI – 400051
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Dear Sir/Madam,

**Sub : Change in the constitution of the Board / Executive Director
Ref : Regulation 30 of SEBI (LODR) Regulation, 2015**

This is to inform the Exchange that in exercise of powers conferred by clause (a) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 read with sub-clause (1) of paragraph 8 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1980, the Central Government vide Gazette Notification F. No. 4/2/2018-BO.I dated 03.09.2020 has appointed Shri S. Krishnan, Executive Director, Canara Bank, as Managing Director and Chief Executive Officer in Punjab and Sind Bank with effect from the date of assumption of office, and up to the date of his attaining the age of superannuation (i.e., 31.05.2022) or until further orders, whichever is earlier.

His tenure of office at Canara Bank was till 03.09.2020. He ceases to be Executive Director of Canara Bank w.e.f. 04.09.2020.

Yours faithfully,

केनरा बैंक
For CANARA BANK

Vinay Mohta

सहायक महा प्रबंधक और कंपनी सचिव
Assistant General Manager & Company Secretary

**VINAY MOHTA
COMPANY SECRETARY**



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