

Ref.: SD:48/49/11/12::2023-24

21.04.2023

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 - 400051
Scrip Code: CANBK

Dear Sir/Madam,

Subject: Change in Company Secretary of the Bank

This is to inform the Exchanges that **Shri. Santosh Kumar Barik** has been appointed as the Company Secretary of the bank with effect from 21st April 2023 in place of Shri. Vinay Mohta consequent to his transfer.

The contact details of the Company Secretary are as under:

Name : Shri. Santosh Kumar Barik
Designation : Company Secretary
Contact No. : 080-22100250
Email ID : santoshkumarbarik@canarabank.com

Yours faithfully,

SANTOSH KUMAR BARIK
COMPANY SECRETARY

REF : HRWPM 422 E.12 2023
DATE : 21.04.2023

Shri Santosh Kumar Barik (826877)
Divisional Manager
Canara Bank
Head Office, Bengaluru


Dear Sir,

SUB : POSTING.

You are hereby designated as **Company Secretary** of our Bank with immediate effect.

We will be informing you the other details in this connection by way of a separate communication.

Yours faithfully,


VENKATESH R S
DEPUTY GENERAL MANAGER

CC To 1 Canara Bank, HOSA Section, HR Wing, HO, Bengaluru.
2 Canara Bank, MD & CEO's Secretariat, HO, Bengaluru

ಕಾರೋಬಾರ್ ಸೆ ಪಹಲೆ ಅನುಪಾಲನ / Compliance First, Business Next

ಕಾರ್ಮಿಕ ಪ್ರಬಂಧನ ಅನುಭಾಗ
ಮಾನವ ಸಂಸಾಧನ ವಿಭಾಗ ,ಪ್ರಧಾನ ಕಾರ್ಯಾಲಯ
.112ಜೆ ಸಿ ರೋಡ್
ಬೆಂಗಲೂರ್-560002

Human Resources Wing
Personnel Management Section
Head Office
112, JC Road, Bengaluru – 560 002

T +91 80 22116916
F +91 80 22116924
E hopm@canarabank.com
www.canarabank.com