

Ref.: SD:1405/1406/11/12::2020

14.08.2020

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 : Completion of Tenure - Shri T N Manoharan, Non-Executive Chairman of the Bank
Ref : Regulation 30 of SEBI (LODR) Regulations, 2015

The Exchange is hereby informed that **Shri T N Manoharan, Non-Executive Chairman of the Bank**, ceased to be **Part Time Non-official Director as well as Non-Executive Chairman** on the Board of the Bank w.e.f. 14.08.2020 on completion of his tenure on 13.08.2020.

This is for your information and records.

Yours faithfully,

केनरा बैंक
For CANARA BANK



सहायक महा प्रबंधक और कंपनी सचिव
Assistant Deputy Manager and Company Secretary
VINAY MOHTA
COMPANY SECRETARY



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