

Ref:: SD: 1492/1493/11/12::2020

12.10.2020

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 - 400 051
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Dear Sir/Madam,

Sub : Extension of tenure of Shri Matam Venkata Rao as Executive Director, Canara Bank

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

This is to inform the Exchange that in exercise of the powers conferred by the proviso to clause (a) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with sub-paragraph (1) of paragraph 8 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, Central Government hereby extends the term of office of Shri Matam Venkata Rao, Executive Director, Canara Bank for a period of two years beyond his currently notified terms which expires on 08.10.2020, or until further orders, whichever is earlier, vide Notification No. F. No.4/5/2017-BO.I dated 10th October 2020 of Department of Financial Services, Ministry of Finance, Government of India.

This is for your information.

Yours faithfully,

कृते केनरा बैंक

For CANARA BANK

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

VINAY MOHTA

COMPANY SECRETARY



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