

Ref :: SD:536/537/11/12::2024-25

20.12.2024

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 : Completion of tenure of Ms Nalini Padmanabhan as Part-time non-official director
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

Department of Financial Services, Ministry of Finance, Government of India vide its notification No. F.No. 6/6/20121-BO.I dated 21st December, 2021 notified the appointment of Ms Nalini Padmanabhan (DoB: 20.07.1964) as part-time non-official director on the Board of Directors of Canara Bank, for a period of three years from the date of notification, or until further orders, whichever is the earlier.

Accordingly, the tenure of Ms Nalini Padmanabhan has come to an end after working hours on today, ie 20.12.2024.

Public

This is for your information and records.

Yours faithfully,

**SANTOSH
KUMAR
BARIK** Digitally signed by
SANTOSH KUMAR
BARIK
Date: 2024.12.20
19:16:17 +05'30'

**SANTOSH KUMAR BARIK
COMPANY SECRETARY**

Public