

Ref :: SD:193/194/11/12:2025-26

27.07.2025

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: Election of Two Directors from amongst Shareholders Other than Central Government
Ref: Our letter no. SD:124/125/11/12:2025-26 dated 13.06.2025

With reference to the above-mentioned letter, it is hereby informed that Ms. Abha Singh Yaduvanshi and Shri Gunjeet Singh Pannu elected as Shareholder Directors under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 with effect from 27th July, 2025 shall hold office until the completion of a period of three years up to 26th July, 2028.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided below:

1. Ms. Abha Singh Yaduvanshi

Sl. No.	Particulars	Details
1	Name of the Director	Ms. Abha Singh Yaduvanshi
2	Reason for change viz. re-appointment	Re-appointment as Shareholder Director
3	Date of appointment	Ms. Abha Singh Yaduvanshi, Shareholder Director of Canara Bank since 27.07.2022 is re-elected as a shareholder director w.e.f. July 27, 2025 and shall hold office until the completion of a period of three years up to July 26, 2028.
4	Brief profile (in case of appointment)	Ms. Abha Singh Yaduvanshi, aged 63 years, is BA Economics (Hons), MA (Economics) and Post Graduate Diploma in Business Administration (PGDBA) by qualification. She retired as Additional Secretary from Lok Sabha Secretariat. During her service she acquired knowledge & experience in Banking matters, Finance, Agriculture, Information Technology etc. Ms. Abha Singh Yaduvanshi is presently a Shareholder Director of Canara Bank since 27.07.2022.
5	Disclosure of relationship between Directors (in case of appointment of Director)	Ms. Abha Singh Yaduvanshi is not related to any of the Directors of the Bank.
6	Declaration	In accordance with circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated June 20, 2018, issued

सचिवीय चवभाग

प्रधान कार्यालय
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		by BSE Limited and National Stock Exchange of India Limited, respectively, Ms. Abha Singh Yaduvanshi is not debarred from holding the office of Director of the Bank, by virtue of any SEBI order or any other regulatory / statutory authority
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2. Shri Gunjeet Singh Pannu

Sl. No.	Particulars	Details
1	Name of the Director	Shri Gunjeet Singh Pannu
2	Reason for change viz. appointment	Appointment as Shareholder Director
3	Date of appointment	Shri Gunjeet Singh Pannu elected as a shareholder director of Canara Bank w.e.f. July 27, 2025 and shall hold office until the completion of a period of three years up to July 26, 2028.
4	Brief profile (in case of appointment)	Shri Gunjeet Singh Pannu, aged 63 years, B.Com, FCA, LLB is a former Vice-President of the Income Tax Appellate Tribunal (ITAT). He has an overall experience of over 39 years, as a practicing professional and in an adjudicatory capacity, having served with ITAT, Ministry of Law & Justice, Govt. of India, a statutory quasi-judicial body. He has rich and diverse experience in the fields of Accountancy, Finance, Banking, Direct Taxes, Laws, etc.
5	Disclosure of relationship between Directors (in case of appointment of Director)	Shri Gunjeet Singh Pannu is not related to any of the Directors of the Bank.
6	Declaration	In accordance with circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated June 20, 2018, issued by BSE Limited and National Stock Exchange of India Limited, respectively, Shri Gunjeet Singh Pannu is not debarred from holding the office of Director of the Bank, by virtue of any SEBI order or any other regulatory / statutory authority

Shri Bimal Prasad Sharma has ceased to be a Shareholder Director of the Bank on the completion of his tenure on July 26, 2025.

This is for your information and records.

Yours faithfully,

SANTOSH KUMAR BARIK
COMPANY SECRETARY

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