

Ref :: SD:740/741/11/12::2024-25 24.03.2025

The Vice President
BSE Ltd.
The Vice President
Listing Department

Phiroze Jeejeebhoy Towers National Stock Exchange of India Ltd

Dalal Street EXCHANGE PLAZA

MUMBAI - 400 001 Bandra-Kurla Complex, Bandra [E]

MUMBAI - 400 051 Scrip Code: CANBK

Scrip Code: **532483**

Dear Sir/Madam,

Sub: Appointment of Shri. S K Majumdar as Executive Director, Canara Bank

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

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, the Central Government has appointed Shri S K Majumdar(D.o.B 15.01.1969), Chief General Manager & GCFO, Canara Bank as Executive Director, Canara Bank for a period of three years, with effect from the date of assumption of charge of the post or until further orders, whichever is earlier vide Government of India, Ministry of Finance, Department of Financial Services notification eF.no. 4/5(i)/2023-BO.I, dated 24th March, 2025.

He has taken charge as Executive Director of Canara Bank on 24.03.2025. The Brief Profile of Shri S K Majumdar is enclosed.

The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and records.

Yours faithfully,

SANTOSH KUMAR BARIK COMPANY SECRETARY

Internal

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BRIEF PROFILE

Shri S K Majumdar, aged 56 years, is an accomplished banking professional with over 25 years of extensive experience in the industry. He is a Chartered Accountant and Cost Accountant by qualification.

He has been associated with the bank since January 2000 and has served in various capacities across branches and administrative offices which includes project finance. Over the years, he has held key leadership roles, heading Large Corporate Branches, New York branch and Large Corporate Credit Wing. He has also served the bank as Circle Head, Delhi before taking charge as Group Chief Financial Officer (GCFO) of the bank till his elevation as Executive Director.

Internal

www.canarabank.com