

The Vice President The Bombay Stock Exchange 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,

Subject: Change in Company Secretary of the Bank

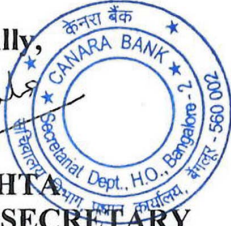
This is to inform the Exchange that **Shri Vinay Mohta** has been appointed as the Company Secretary of the Bank with effect from 13th June 2018 in the place of Shri George Augustin T consequent to his transfer.

The contact details of the Company Secretary are as under:

Name : Shri Vinay Mohta
Designation : Company Secretary
Contact No : 080 – 22100250
Email Id : hosecretarial@canarabank.com

Yours faithfully,


VINAY MOHTA
COMPANY SECRETARY



सचिवालय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 560002

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Secretarial Department

MD & CEO's Secretariat

Head Office

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E-Mail - hosecretarial@canarabank.com

REF : HRWPM 3752 226 2018

DATE : June 13, 2018

Shri Vinay Mohta (76089)
Divisional Manager
Canara Bank
Secretarial Department
HEAD OFFICE: BENGALURU

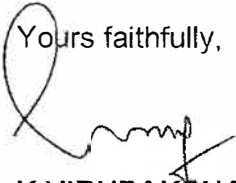
Dear Sir,

SUB : POSTING

You are hereby designated as **COMPANY SECRETARY** of our Bank with immediate effect.

We will be informing you the other details in this connection by way of a separate communication.

Yours faithfully,



K VIRUPAKSHA
GENERAL MANAGER

