

Ref :: SD:107/108/11/12:2025-26

31.05.2025

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: Completion of tenure of Shri Debashish Mukherjee as an Executive Director of the Bank.
Ref: SEBI (LODR) Regulations, 2015**

This is to inform the Exchanges that in exercise of 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 Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Central Government vide Gazette Notification eF. No. 4/5/2017-BO.I dated 26.09.2022 re-appointed Shri Debashish Mukherjee (DoB 09.05.1965), Executive Director, Canara Bank as Executive Director, Canara Bank beyond notified term which was expired on 18.02.2023, till the date of his superannuation i.e 31.05.2025 or until further orders, whichever is earlier.

Accordingly, Shri Debashish Mukherjee ceases to be Executive Director of Canara Bank w.e.f 31.05.2025.

This for your information and records.

Yours faithfully,

**SANTOSH KUMAR BARIK
COMPANY SECRETARY_**

सचिवीय विभाग

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