

Ref.: MD&CEO: SD:81/82:11/12: 2019

Date: February 01, 2019

<p><b>The Vice President</b> <b>The Bombay Stock Exchange Ltd.</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street,</b> <b>MUMBAI – 400 001</b></p>	<p><b>The Vice President</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd</b> <b>EXCHANGE PLAZA</b> <b>Bandra-Kurla Complex, Bandra [E]</b> <b>MUMBAI 400051</b></p>
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Dear Sir,

Subject: Change in the Chief Financial Officer (CFO) of the Bank

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This is to inform the Exchange that Shri V Ramachandra, General manager of the Bank has been designated/appointed as CFO of the Bank w.e.f 01.02.2019 in place of Shri N Sivasankaran, General Manager, who retired from the services of the Bank on 31.01.2019.

The change in the CFO is reported to the stock Exchange in terms of Schedule III, Part A – Para A.7 (Read Regulation 30) of SEBI(LODR) Regulations,2015.

कृते केनरा बैंक  
For CANARA BANK  
Yours faithfully,



सहायक पत्र परिचयक और कंपनी सचिव  
Assistant General Manager & Company Secretary

VINAY MOHTA  
COMPANY SECRETARY



सचिवालय विभाग

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