

Ref :: MD&CEO:SD: 744/746/11/12:2019

October 22, 2019

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

Sub: Appointment of Shri S. Raghunath as Part time non-official director w.e.f 21.10.2019  
Ref : Regulation 30 of SEBI (LODR) Regulations, 2015

Department of Financial Services, Ministry of Finance, Government of India vide its notification No. F.No.6/1/2018-BO.I (Vol.III) dated 21<sup>st</sup> October, 2019 has notified that in exercise of the powers conferred by clause (h) of sub-section (3) and sub section (3A) of section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (5 of 1970) , read with sub-clause (1) of clause (3) of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government has re-nominated Shri S. Raghunath (DoB: 24.05.1957) as part time non-official director on the Board of Directors of Canara Bank, from the date of notification of his re-nomination (i.e. 21.10.2019) for a period of one year, or until the amalgamation of the bank i.e. 31.03.2020 or until further orders, whichever is the earliest.

This is for your information & records.

Your faithfully,  
For CANARA BANK



सहायक महा प्रबंधक और कंपनी सचिव  
Assistant Company Secretary  
COMPANY SECRETARY



सचिवीय विभाग  
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