

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: Retirement of Managing Director and Chief Executive Officer (CEO)

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

This is to inform the Exchange that Shri R A Sankara Narayanan, Managing Director & CEO of the Bank has retired from the services of the Bank on 31st January 2020, on his attaining the age of superannuation.

This is for your information.

Thanking you

Yours faithfully

कृते केनरा बैंक

For CANARA BANK



रहायक महा प्रबंधक और कंपनी सचिव

Assistant General Manager & Company Secretary

**VINAY MOHTA
COMPANY SECRETARY**

विनय मोहता / VINAY MOHTA

कंपनी सचिव / Company Secretary

ACS - A28792



सचिवालय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

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