

CO:BS-IRD:2022-23:385

20th February, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Scrip code – CENTRALBK	BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Scrip Code – 532885
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Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015-
Appointment of Company Secretary.**

This is to inform that Mr Chandrakant Bhagwat (ACS -29955) has joined as Company Secretary of the Bank.

S.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment	20 th February, 2023
3	Brief profile	Mr Chandrakant Bhagwat is an Associate Member of the Institute of Companies Secretaries of India. He is a graduate in Commerce and a Master in Business Administration in Finance. He is also a Law graduate. He has experience of more than 10 years in the Legal & Secretarial area. Before joining Central Bank of India, he was associated with Bank of Maharashtra.

We request you to take note of the above pursuant to the regulation 30 of SEBI (LODR), Regulation 2015.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA

BRIJ KISHOR PATWARI
Compliance Officer/Sr. Manager