

केंद्रीय कार्यालय

Central Office

CO:IRD:2023-24:320

06.11.2023

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

**Sub: Extension of Term of office of Shri M V Rao, MD & CEO, Central Bank of India.**

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

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This is to inform that Department of Financial Services, Ministry of Finance, Government of India vide Notification eF.no.4/3(ii)/2023-BO.I dated 06<sup>th</sup> November, 2023 has extended the term of office of Shri M V Rao, Managing Director & CEO, Central Bank of India beyond his currently notified term which expires on 29.02.2024, till the date of his superannuation i.e 31.07.2025, or until further orders, whichever is earlier.

Please take the above on your record.

Thanking you.

Yours faithfully,

For **CENTRAL BANK OF INDIA**

**CHANDRAKANT BHAGWAT**

Company Secretary & Compliance Officer