

CO:IRD:2022-23:306

30<sup>th</sup> November, 2022

BSE Ltd. Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code – 532 885</b>	National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Scrip Code - CENTRALBK</b>
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Dear Sir / Madam,

**Sub: Change in composition of the Board of Directors**  
**-Retirement of Executive Director – Shri Alok Srivastava**

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This is to inform that Shri Alok Srivastava ceased to be the Executive Director of the Bank w.e.f. close of working hours on 30<sup>th</sup> November, 2022 on attaining superannuation.

We request you to take note of the above pursuant to the regulation 30 & 51 of SEBI (LODR), Regulation 2015.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA

**BRIJ KISHOR PATWARI**  
Compliance Officer/Sr. Manager