केंद्रीय कार्यालय

INVESTORS RELATION DIVISION

Central Office

CO:IRD:2025:26:59 Date: 01st June, 2025

National Stock Exchange of India Limited

Listing Department, Exchange Plaza,

Plot No. C/1, 'G' Block,

Bandra-Kurla Complex, Bandra (East),

Mumbai-400 051

Scrip Code-CENTRALBK

BSE Limited

Corporate Relationship Dept.,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400 001

Scrip Code-532 885

Dear Sir/Madam,

Sub: Intimation under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management of the Bank.

Pursuant to Regulation 30 and 51 of SEBI (LODR) Regulation, 2015, we would like to inform that the following General Managers have been elevated to the post of Chief General Manager of Bank with effect from 01st June, 2025:

- 1. Shri E Ratankumar, General Manager,
- 2. Shri Mukul N Dandige, General Manager,
- 3. Smt Poppy Sharma, General Manager.

The details as required under SEBI (LODR) Regulations, 2015 read with SEBI circular dated 09th September, 2015 are given in enclosed **Annexure** – **I**.

The above information will also be made available on Bank's website i.e. https://www.centralbankofindia.co.in/en/investor-relations

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **CENTRAL BANK OF INDIA**

CHANDRAKANT BHAGWAT

Company Secretary & Compliance Officer

Encl: As above.

केंद्रीय कार्यालय: चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021

Central Office: Chander Mukhi, Nariman Point, Mumbai - 400 021

दूरभाष/Tel.: 022-6638 7575

ईमेल/Email ID: smird@centralbank.co.in



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ANNEXURE - I

Intimation under Regulation 30 and 51 of the SEBI (LODR) Regulations, 2015

1. Appointment of Chief General Managers

Sr No.	Name of General Manager	Reason for Change	Effective date of cessation	Brief Profile	Disclosure of relationship between Directors
1	Shri E Ratankumar	Appointed as Chief General Manager.	01 st June, 2025	Shri E Ratankumar, aged 56, is a B.E. (Computer Science), M.Tech., MFM. He has rich experience of more than 30 years in various IT and Digital projects and played instrumental role in digital transformation journey of Bank. Presently, he is in charge of Cent Neo Project of Bank.	Not Applicable
2	Shri Mukul N Dandige	Appointed as Chief General Manager.	01 st June, 2025	Shri Mukul N Dandige, aged 59 years, holds a bachelor's degree of Science. He is also a Certified Associate of Indian Institute of Banking and Finance (IIB&F). He is having experience of more than 30 years in the banking field and have worked in various capacities in the Zones/Regions and Central Office of Bank. Presently, he is serving as Chief Financial Officer of the Bank.	Not Applicable
3	Smt Poppy Sharma	Appointed as Chief General Manager.	01 st June, 2025	Smt Poppy Sharma, aged 58, is a Bachelor of Science, MBA. She is also a Certified Associate of Indian Institute of Banking and Finance (IIB&F). She have overall Banking experience of more than 35 years and worked in various capacities in various Zones/Regions and Central Office of Bank. Presently, she is in charge of Human Capital Management, Board Secretariat, Rajbhasha, Investor Relation Division.	Not Applicable

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