

CO:IRD:2024:25:292

Date: 07th February, 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
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Dear Sir/Madam,

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

Pursuant to Regulation 30 & 51 of SEBI (LODR) Regulation, 2015, we would like to inform that Bank have appointed Mr. Joy Mukherjee, Deputy General Manager, Compliance Department as Chief Compliance Officer (CCO) of Bank with effect from 07th February, 2025.

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.

ANNEXURE - I

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

S.No.	Particulars	Details
1	Name	Mr. Joy Mukherjee
2	Designation	Chief Compliance Officer
2	Reason for change	Appointment
3	Effective date of Appointment	07 th February, 2025
4	Brief Profile	Mr. Joy Mukherjee, aged 54, joined the Bank in 1993. He is a Bachelor of Arts. He is also a Certified Associate of Indian Institute of Banking and Finance. He has overall Banking experience of 31 years and has worked in various capacities in various locations of Bank such as Assam, West Bengal, Tamilnadu, Punjab and Maharashtra.
5	Disclosure of relationship between Directors	Not Applicable