

Head Office: Chandermukhi, Nariman Point, Mumbai – 400 021

<u>Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

In terms of Regulation 30(5) of the Listing Regulations the Board of Directors of the Bank authorized the Executive Director in charge of Board Secretariat Department, Chief Financial Officer and the Company Secretary to determine the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges.

Contact Details of these Authorized Personnel are as under:

Executive Director
 Central Bank of India
 Chandermukhi, Nariman Point,
 Mumbai – 400 021 Tel : +91 22 66387727

2. Chief Financial Officer Chandermukhi, Nariman Point, Mumbai – 400 021 Tel: +91 22 66387710

3. Company Secretary & Compliance Officer Central Bank of India, Chandermukhi, Nariman Point, Mumbai 400 021 Tel: +91 22 66387818