

Ref :: SD:254/255/11/12::2022-23

27.07.2022

<p>The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001</p> <p>Scrip Code: 532483</p>	<p>The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400 051</p> <p>Scrip Code: CANBK</p>
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Dear Sir/Madam,

Sub : Change in Director/Shareholder Director – Election of Two Shareholder Directors
Ref : Our Letter SD:151/152/11/12::2022-23 dated 13.06.2022 & Proceedings of AGM dated 23.06.2022

We refer to our letter dated June 13, 2022 and also the AGM proceedings dated June 23, 2022, wherein we have informed the Stock Exchanges that as there are only two candidates having valid candidature against two vacancies, pursuant to Regulation 66(i) of Canara Bank (Shares and Meetings) Regulations, 2000, the aforesaid candidates are deemed to have been elected as Directors under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and shall assume office on July 27, 2022 & hold office until the completion of a period of three years up to July 26, 2025. The details are as under:

Sl. No	Name and Address of the Shareholder Directors	D.O.B. & Age (Years)	Brief Profile	Date of Appointment / Re-appointment/ Assumption of Office
1.	Shri Bimal Prasad Sharma 47/A, Pristine Green, Pokhariput, Bhubaneswar - 751020	01.08.1956 65 Years	Shri. Bimal Prasad Sharma aged 65 years is B.Sc (Hons), M.A. and LLB. He has rich experience in Banking and Finance of more than 3 decades. He was General Manager of Punjab National Bank before being elevated as Executive Director of Bank of India. He is presently a Shareholder Director of our Bank since 27.07.2019 and will be serving his second term for a further period of 3 years.	27.07.2022

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2.	Ms. Abha Singh Yaduvanshi C-II/91, Satya Marg, Chanakyapuri, New Delhi - 110021	09.02.1962 60 Years	Ms. Abha Singh Yaduvanshi, aged 60 years, is BA Economics (Hons), MA (Economics) and Post Graduate Diploma in Business Administration (PGDBA) by qualification. She retired as Additional Secretary from Lok Sabha Secretariat. During her service she acquired knowledge & experience in Banking matters, Finance, Agriculture, Information Technology etc.	27.07.2022
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Accordingly, Shri Venkatachalam Ramakrishna Iyer has ceased to be a Shareholder Director on the completion of his term of three years on July 26, 2022 and the aforesaid two Directors, **Shri Bimal Prasad Sharma and Ms. Abha Singh Yaduvanshi** are Shareholder Directors of Canara Bank w.e.f. July 27, 2022 and shall hold office until the completion of a period of three years up to July 26, 2025.

This is for your information and appropriate dissemination.

Yours faithfully,

कुते केनरा बैंक

For CANARA BANK

Vinay Mohita

सहायक महा प्रबंधक और कपनि सचिव

Assistant General Manager & Company Secretary

VINAT MOHTA

COMPANY SECRETARY



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