

Ref :: SD:727/728/11/12::2024-25

20.03.2025

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

Sub : Completion of tenure of Shri. Dibakar Prasad Harichandan as Part-time non-official director.
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Department of Financial Services, Ministry of Finance, Government of India vide its notification No. F.No. 6/6/2021-BO.I dated 21st March, 2022 notified the appointment of Shri. Dibakar Prasad Harichandan (DoB: 08.07.1970) as part-time non-official director on the Board of Directors of Canara Bank, for a period of three years from the date of notification, or until further orders, whichever is the earlier.

Accordingly, the tenure of Shri. Dibakar Prasad Harichandan has come to an end after working hours on today i.e 20.03.2025.

This is for your information and records.

Yours faithfully,

SANTOSH KUMAR BARIK
COMPANY SECRETARY