

Ref: SD: 564/565/11/12:2026-27

01.04.2026

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: Change in Management of the Bank

With reference to the captioned subject, please find appended below the details: -

Sr. No.	Name	Present Assignment	Brief Profile
1.	Shri Subodh Kumar	CGM, On Deputation to LIC of India, Mumbai as CVO.	Shri Subodh Kumar joined the Bank on 07.03.1994. His qualifications are M.Sc, MBA, Composite Insurance Certification and CAIIB. He has exposure of handling Large Corporate Branch, International Division, Regional Offices and Branches.
2.	Shri R Rajesh	CGM, Credit & Prepaid Cards Vertical, Technology Services Wing, Head Office, Bengaluru.	Shri R Rajesh joined the Bank on 15.07.1991. His qualifications are M.Sc, MBA, Certification in CAIIB etc. He possesses diverse operational exposure of handling Digital Banking Services, Large Corporate Branch, Department of Information Technology and Staff Administration Section.
3.	Shri Sreekant M Bhandiwad	CGM On Deputation to Karnataka Gramina Bank as Chairman.	Shri Sreekant M Bhandiwad joined the Bank on 06.06.1994. His qualifications are M.Sc, Composite Insurance Certification, and CAIIB. He joined the Bank as AEO and having exposure of working at Branches, ROs, COs and Head Office Level. He is heading Karnataka Gramina Bank as Chairman since 01.05.2025.
4.	Shri I Panduranga Mithanthaya	CGM, Tirupati Circle Head.	Shri I Panduranga Mithanthaya is having 36 plus years of banking experience. His qualifications are B.Com, PG Diploma, MBA and CAIIB. He worked at London Branch of the Bank during period from 02.07.2012 to 29.04.2016. He has also worked at Regional Offices from 03.12.2018 to 22.04.2022 and Circle Offices from 25.04.2022. He is heading Tirupati Circle Office since 05.04.2024.
5.	Shri Manoj Kumar Das	CGM, Chandigarh Circle Head.	Shri Manoj Kumar Das is having 37 plus years of banking experience. His qualifications are B.Sc and CAIIB. He is having administrative experience of working at various Circle Offices - Kolkata CO, Guwahati CO, Ranchi CO, Agra CO, Chandigarh CO. He is also having exposure of handling Gold Loan Vertical at head office level.

The above-mentioned executives are promoted from General Managers to Chief General Managers.

Please take the above information on record.

Yours faithfully,

**Santosh Kumar Barik
Company Secretary**