



Ref: SD: 243/244/11/12:2026-27

01.09.2026

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 Senior Management

Ref: 1. Regulation 30, SEBI (LODR) Regulations, 2015
2. Our intimation letter 170/171/11/12:2026-27 dated July 08, 2026

The Stock Exchanges are hereby informed that Shri Mahesh M Pai has ceased to be the Chief General Manager (CGM) of the Bank with effect from September 01, 2026, consequent upon his relieving from services of the Bank on August 31, 2026, upon approval by the Competent Authority.

Details as required under Regulation 30 and Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Master Circular no. HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated 30th January 2026 is provided hereunder:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	September 01, 2026
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

This is for your information and records.

Yours faithfully,

Santosh Kumar Barik
Company Secretary