

Ref :SD:370/371/11/12:2025-26

01.12.2025

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

Dear Sir/Madam,

Sub: Intimation of Change in Senior Management of the Bank Ref: Regulation 30 of Securities Exchange Board of India (LODR) Regulations, 2015.

The Exchanges are hereby informed that Shri Kalyan Mukherjee, General Manager, Hyderabad Circle Office has been promoted as Chief General Manager, Circle Head of Hyderabad Circle of the Bank w.e.f 01.12.2025.

Brief Profile of Shri Kalyan Mukherjee:

Shri Kalyan Mukherjee, joined the Bank on 13.03.1995. His qualification is B.Sc (Agriculture), and holding certifications in Composite Insurance Certification (Irda) & CAIIB. At present he is heading Hyderabad Circle Office.

This is for your information and records.

Yours faithfully,

Santosh Kumar Barik Company Secretary