

Ref: SD: 152/153/11/12:2026-27

29.06.2026

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

Ref: Regulation 30, SEBI (LODR) Regulations, 2015

The Stock Exchanges are hereby informed that in exercise of powers conferred by clause (3) of section 6 of the National Bank for Agriculture and Rural Development Act, 1981 (61 of 1981), the Central Government vide Gazette Notification F. No 7/3/2025-AC dated 29.06.2026 has appointed Shri. Rakesh Kashyap (DoB: 02.01.1969), CGM as Deputy Managing Director, National Bank for Agriculture and Rural Development with effect from the taking over of charge of the post till his superannuation i.e. 31.01.2029 or until further orders, whichever is earlier.

This is for your information and records.

Yours faithfully,

**Santosh Kumar Barik
Company Secretary**