



Ref: SD: 170/171/11/12:2026-27

08.07.2026

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

**Sub: Change in Senior Management  
Ref: Regulation 30, SEBI (LODR) Regulations, 2015**

The Stock Exchanges are hereby informed that Shri Mahesh M Pai, Chief General Manager, Digital Banking Wing of the Bank has tendered resignation vide letter dated 07.07.2026 received on 08.07.2026, to pursue better prospects in the Banking Sector. Shri Mahesh M Pai has sought relieving w.e.f 31.07.2026, which is subject to approval by the Competent Authority. A copy of the resignation letter is enclosed as Annexure-A.

The details required pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30.01.2026 are enclosed as Annexure-B.

This is for your information and records.

Yours faithfully,

**Santosh Kumar Barik  
Company Secretary**

Date :- 07/07/2026

To

The Managing Director and Chief Executive Officer  
Canara Bank,  
Head Office,  
112, J C Road,  
Bengaluru - 560002

Respected Sir,

Sub:- Resignation from the services of the Bank

I hereby submit my resignation from the position of Chief General Manager of Canara Bank, as I pursue better prospects in the banking sector. I kindly request you to relieve me from my responsibilities effective 31st July 2026.

I am grateful for all the opportunities, guidance and encouragement that I have received during my service in Canara Bank. Further, I thank all my seniors and colleagues present and past who have helped me to grow in this great organisation founded by Late Sri. Ammembal Subbaro Pai.

I extend my best wishes for the Bank's continued achievements in the future.

Thank you once again for your support and guidance.

Yours sincerely,



Mahesh M Pai (Staff No. 854815)  
Chief General Manager



### Annexure-B

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Resignation
2.	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment;</del>	Shri Mahesh M Pai, Chief General Manager, Digital Banking Wing has tendered resignation vide letter dated 07.07.2026 received on 08.07.2026. Shri Mahesh M Pai has sought relieving w.e.f 31.07.2026, which is subject to approval by the Competent Authority.
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable