



सेन्ट्रल बैंक ऑफ़ इंडिया
Central Bank of India

1911 से आपके लिए "केंद्रित" "CENTRAL" TO YOU SINCE 1911



केंद्रीय कार्यालय

INVESTORS RELATION DIVISION

Central Office

CO:IRD:2026:27:128

Date: 01.08.2026

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 Scrip code – CENTRALBK	BSE Limited Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code – 532885
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Sir/Madam,

Sub: Appointment of Shareholder Director on the Board of Bank.

Ref: Our earlier Letter No. CO:IRD:2026-27:111 dated 17th July, 2026.

With reference to above captioned subject, we would like to inform that Shri Rajesh Ranjan has assumed office as the Shareholder Director of the Bank under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, with effect from 01st August, 2026, for a period of three years.

The details of appointment are given as under:

Sr. No.	Particulars	Details
1.	Name of Director	Shri Rajesh Ranjan
2.	Reason for Change	Appointed as Shareholder Director pursuant to Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970
3.	Date of appointment /Term of appointment	From 01 st August, 2026 till 31 st July, 2029.
4.	Brief Profile for appointment	Shri Rajesh Ranjan is retired IPS officer. He holds Master Degree in Arts (English Literature) and has overall experience of 36 years in the field of Law, Human Resources, Fraud Risk Management, Corporate Governance, Vigilance Administration, Compliance, ALM/TF etc., and have worked in a Public Sector Undertakings and various Central Armed Police Forces. He is currently serving as Independent Director on the Board of DME Development Limited. Also, he has earlier served as Director of IFFCO-TOKIO General Insurance Company Ltd and Chief Vigilance Officer of GAIL India Ltd.
5.	Disclosure of relationship between Directors	He is not related to any Directors and/or Key Managerial Personnel (KMP) of Bank.

In accordance with the SEBI letter dated June 14, 2018, we confirm that Shri Rajesh Ranjan is not debarred from holding the office of Director of the Company, by virtue of any Orders of the SEBI or any such other authority.

This intimation is submitted pursuant to Regulation 30 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please take the above on your record.

Thanking you.

Yours faithfully,

For **CENTRAL BANK OF INDIA**

CHANDRAKANT BHAGWAT

Company Secretary & Compliance Officer