

CO:IRD:2025:26:203

Date: 02nd December, 2025

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Scrip Code-CENTRALBK	BSE Limited Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code-532 885
---	---

Dear Sir/Madam,

Sub: Intimation under Regulation 30 and 51 of the SEBI (LODR) Regulations, 2015 – Change in Senior Management personal of the Bank.

In reference to captioned subject, we would like to inform you about the change in Senior Management personal of the Bank w.e.f. 01st December, 2025 in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015.

Details with respect to the above change as required under Regulation 30(6) of Listing Regulations read with the SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) is enclosed herewith as **Annexure – I**.

The above information will also be made available on Bank's website i.e. <https://centralbank.bank.in/en/investor-relations>

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **CENTRAL BANK OF INDIA**

CHANDRAKANT BHAGWAT
Company Secretary & Compliance Officer

Encl: As above

ANNEXURE - I

Intimation under Regulation 30 and 51 of the SEBI (LODR) Regulations, 2015

1. Change in Senior Management of Bank

Sr No.	Name of the Executive	Reason for change	Brief Profile	Disclosure of relationship between Directors
1.	Shri Vasti Venkatesh	Promoted as Chief General Manager – International Division, Treasury Department.	Mr. Vasti Venkatesh, aged 59, joined the Bank in 2008. He holds the Bachelor's degree in science and Master's degree in Business Administration (Banking and Finance). He is also a Certified Associate of Indian Institute of Banking and Finance (IIB&F). He has overall Banking experience of more than 30 years.	Not Applicable
2.	Shri P Mahadevan	Promoted as General Manager – Retail Assets	Mr. P Mahadevan, aged 48, joined the Bank in 1995. He is a Bachelor of Commerce and Masters in Arts. He is also a Certified Associate of Indian Institute of Banking and Finance (IIB&F). He has overall Banking experience of around 30 years.	Not Applicable
3.	Shri Vivek Kumar	Appointed as General Manager – Finance & Accounts	Mr. Vivek Kumar, aged 54, joined the Bank in 1999. He holds the Bachelor's degree in science and Bachelor's in Education and Master's degree in Management Studies (Finance). He is also a Certified Associate of Indian Institute of Banking and Finance (IIB&F). Earlier, he headed the Retail Asset Department of Bank. He has overall experience of overall 26 years and has worked in various capacities in various locations of Bank.	Not Applicable

Sr No.	Name of the Executive	Reason for change	Brief Profile	Disclosure of relationship between Directors
4.	Ms. Kavita Thakur	Appointed as General Manager – Compliance	<p>Ms. Kavita Thakur, aged 55, joined the Bank in 1990. She holds the Masters of Arts (Economics) and Master's in Business Administration. She is also a Certified Associate of Indian Institute of Banking and Finance (IIB&F). Earlier, she headed the Ahmedabad Zonal Office as Zonal Manager.</p> <p>She has overall Banking experience of more than 35 years.</p>	Not Applicable