

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: Change in composition of the Board of Directors.

This is to inform that in exercise of the powers conferred by clause (h) of sub-section (3) and sub-section (3A) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, (5 of 1970) read with sub-paragraph (1) of paragraph 3 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government vide Notification No. eF.No.6/1(ii)/2024-BO.I dated 11th April, 2025 has re-nominated Shri Pradip Pranlal Khimani, as Part-time Non-Official Director on the Board of Central Bank of India for a period of one year from the date of notification or until further orders, whichever is earlier.

The details of appointment are given as below:

Sr. No.	Particulars	Details
1.	Name of Director	Shri Pradip Pranlal Khimani
2.	Reason for Change	Appointed as Director of Bank.
3.	Date of appointment /Term of appointment	From 11 th April, 2025 till further orders.
4.	Brief Profile for appointment	Shri Pradip Pranlal Khimani, aged 66 years is Masters in Commerce in Statistics, Costing, Industry, Modern Finance and Business Management form Saurashtra University. Presently, Shri Pradip Pranlal Khimani is the Chairman, Saraswati School, Junagadh (Gujarat). Earlier, Shri Pradip Pranlal Khimani served as the Director of our Bank from 21 st December 2021 till 20 th December 2024. He also served as Director at Gujarat Tourism Corporation and the Chairman, Standing Committee, Municipal Corporation, Junagadh.
5.	Disclosure of relationship between Director	He is not related to any Directors and/or to any other Key Managerial Personnel (KMP) of Bank.

In accordance with the SEBI letter dated June 14, 2018, we confirm that Shri Pradip Pranlal Khimani 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 read with Para A & Regulation 51 Read with Para A of Part B of Schedule III, of the 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