

CO:IRD:2025:26:211

Date: 20th 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
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Dear Sir/Madam,

Sub: Change in Senior Management Personnel of the Bank.

Pursuant to Regulation 30 and 51 of SEBI (LODR) Regulation, 2015, we would like to inform that Bank have appointed Mrs. Kavita Thakur, General Manager, Compliance Department as Chief Compliance Officer (CCO) & Key Managerial Personnel of Bank with effect from 20th December, 2025 in place of Mr. Joy Mukherjee.

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://www.centralbankofindia.co.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.	Mrs. Kavita Thakur	Appointed as Chief Compliance Officer (CCO)	<p>Mrs. Kavita Thakur, aged 55, joined the Bank in 1990.</p> <p>She holds the Degree in Masters of Arts (Economics) and Masters in Business Administration (Banking and Finance). She is also a Certified Associate of Indian Institute of Banking and Finance (IIBF).</p> <p>She also holds Certificate Course on Resolution of Stressed Assets with Special Emphasis on Insolvency and Bankruptcy Code, 2016 for Bankers.</p> <p>Earlier, she was heading the Ahmedabad Zonal Office as Zonal Head.</p> <p>She has overall Banking experience of more than 35 years.</p>	Not Applicable