

CO:IRD:2025:26:199

Date: 25.11.2025

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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Dear Sir/Madam,

Sub: Appointment of Shri E. Ratan Kumar as Executive Director on the Board of the Bank.

With reference to captioned subject, we would like to inform that in exercise of the powers conferred under clause (a) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of undertakings) Act, 1970, the Department of Financial Services, Ministry of Finance, Government of India, has vide its Notification No. eF no, 4/4(ii)/2024-BO.I dated 24th November, 2025 appointed Shri E. Ratan Kumar, Chief General Manager, Central Bank of India as Executive Director on the Board of the Bank, for a period of three years, with effect from the date of assumption of office or until further orders, whichever is earlier.

Details are as under:-

S. No.	Particulars	Details
1	Name of the Executive Director	Shri E. Ratan Kumar
2	Reason for change	Appointment of Shri E. Ratan Kumar as Executive Director on the Board of the Bank
3	Brief Profile	<p>Shri E. Ratan Kumar assumed charge as Executive Director on 24th November, 2025. He is a B. E. (Computer Science) from Allahabad University and M. Tech, from Hyderabad University and holds Master of Financial Management from NMIMS – Mumbai University.</p> <p>Shri E. Ratan Kumar started his banking journey in Central Bank of India in Executive cadre in the year 1997 and has diversified banking experience of around 35 years spread across Banking and IT areas. He headed erstwhile Hyderabad Region and Bhubaneswar Region as Senior Regional Manager and Hyderabad Zone as the Zonal Manager. He served as Chief General Manager of Bank from 01st June, 2025 till 24th November, 2025.</p>
4	Disclosure of Relationship between directors inter-se	Not Applicable.

He is not debarred from holding the office as a Director by virtue of any SEBI Order or any order of any other authority.

The above information is submitted in compliance of Regulation 30 & 51 of SEBI (LODR) Regulations, 2015.

You are requested to take the above on record.

Thanking you.

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

CHANDRAKANT BHAGWAT
Company Secretary & Compliance Officer