CO:IRD:2026:27:200 **Date: 31.10.2026**

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**

Dear Sir/Madam,

Sub: Change in Management of the Bank.

Pursuant to Regulation 30 and 51 of SEBI (LODR) Regulations, 2015, we would like to inform about the change in Senior Management of the Bank on account of promotion.

The details as required under SEBI (LODR) Regulations, 2015 read with SEBI circular dated 30th January, 2026 are given in enclosed **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 C BHAGWAT
Digitally signed by CHANDRAKANT C BHAGWAT
Date: 2026.10.31 22:39:53 +05'30'

CHANDRAKANT BHAGWAT
Company Secretary & Compliance Officer

Encl.: As Above

ANNEXURE - I

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

Sr No.	Name of Executives	Reason for Change	Effective date of appointment	Brief Profile	Disclosure of relationship between Directors
1.	Shri P. Anup Kumar	Promoted as Chief General Manager – Customer Care Department	01st November, 2026	Shri P. Anup Kumar, aged 55, joined the Bank in 1995. He holds the Master's Degree in Commerce. He is also as Certified Associate of Indian Institute of Banking and Finance (IIBF). He have overall Banking experience of more than 31 years and worked as Branch Head and Regional Head at Hyderabad and Nashik Regional offices of Bank. He also headed the Neo Banking & Emerging Technology (NBET) Department of Bank. He also served as Chairman of Uttarbanga Kshetriya Gramin Bank (Regional Rural Bank). Earlier, he was working as General Manager, Customer Care Department of Bank.	Not Applicable
2.	Shri Pankaj Kumar	Promoted as General Manager – Marketing and Sales Department	01st November, 2026	Shri Pankaj Kumar, aged 48, joined the Bank in 2002. He holds the Degree in Bachelor of Science, Master's in Business Administration (Banking & Finance). He is also a Certified Associate of Indian Institute of Banking and Finance (IIBF). He have overall Banking experience of more than 24 years and has worked as Regional Head of Warangal & Bhubaneswar Regional offices of Bank. He also worked as Deputy General Manager in Digital Payment and Transaction Banking (DPTB) Department of Bank.	Not Applicable

				Earlier, he was working as Vertical Head, Marketing and Sales Department of Bank.	
3.	Shri Meher Kumar Panigrahi	Promoted as General Manager – MD of Cent Bank Home Finance Limited	01st November, 2026	Shri Meher Kumar Panigrahi, aged 48, joined the Bank in 2002. He holds the Degree in Bachelor of Science in Physics. He is also a Certified Associate of Indian Institute of Banking and Finance (IIBF). He have overall Banking experience of more than 24 years and has worked as Regional Head of Chhindwara, Madurai & Jaipur Regional offices of Bank. Also, he served as Zonal Head of Jaipur Zone of the Bank. Presently, he is working as Managing Director of Cent Bank Home Finance Limited (Subsidiary company of Bank).	Not Applicable