

December 31, 2025

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub.: Intimation of resignation of Mr. K Satyanarayana Raju (DIN: 08607009) as Non-Executive Director and Chairman of the Board of Directors of the Canara Robeco Asset Management Company Limited

Ref: NSE Symbol – CRAMC and BSE Scrip Code – 544580

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with Clause 7(C) of Para A of Part A of Schedule III of the Listing Regulations, we wish to inform you that Mr. K Satyanarayana Raju (DIN: 08607009), *vide* his letter dated December 31, 2025 has tendered his resignation as the Non-Executive Non Independent Director and the Chairman of Canara Robeco Asset Management Company Limited (“Company”) due to attaining superannuation from his term as the Managing Director & CEO of Canara Bank with effect from close of business hours on December 31, 2025.

The details thereof as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as ‘Annexure A’ and the letter of resignation dated December 31, 2025 is enclosed herewith as ‘Annexure B’.

This intimation is also being uploaded on the Company’s website at <https://www.canararobeco.com/>.

Kindly take the same on record.

Yours faithfully,

For Canara Robeco Asset Management Company Limited

Rupesh Jadhav
Authorised Signatory

Annexure- A

Details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Details of events that need to be provided:	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Mr. K Satyanarayana Raju (DIN: 08607009), has resigned from the position of Non-Executive Non-Independent Director and Chairman of Canara Robeco Asset Management Company Limited due to attaining superannuation from his term as the Managing Director & CEO of Canara Bank.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective from close of business hours on December 31, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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के सत्यनारायण राजु

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी

K Satyanarayana Raju

Managing Director & Chief Executive Officer

DO KSR 80 2025 - 26
December 31, 2025

Dear Sir/Madam,

I am laying down office as Managing Director & CEO of Canara Bank on attaining superannuation. In pursuance of the same, I hereby tender my resignation as a Director & Chairman of Canara Robeco Asset Management Company Limited.

It was a privilege and personally enriching experience to head the Board of your Company.

On this occasion, I thank all the Directors and Management of the Company for their co-operation, fruitful interaction and contribution towards the development of the Company.

I wish the Company a bright future and may you keep scaling new heights and stand tall above the peers.

With best wishes.

Yours sincerely,


K SATYANARAYANA RAJU

The Board of Directors
Canara Robeco Asset Management Company Limited
Construction House, 4th Floor,
5, W.H Marg, Ballard Estate,
Mumbai 400 001