

CO:MBD:2017-18:1315

17th March, 2018

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051	General Manager Corporate Relationship Deptt Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001
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Dear Sir/Madam,

Sub : Change in composition of the Board of Directors

This is to inform that Shri Supratim Bandyopadhyay, Shareholder Director ceased to be the Director of the Bank w.e.f close of working hours on 17th March, 2018 consequent upon his appointment by Government of India as Whole-time Member (Finance) in Pension Fund Regulatory and Development Authority (PFRDA).

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA



ANAND KUMAR DAS
ASSTT GENERAL MANAGER-MBD/
COMPANY SECRETARY

