

Ref :SD:213/214/11/12:2025-26

14.08.2025

The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 532483	The Vice President Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra-Kurla Complex, Bandra [E] Mumbai - 400 051 Scrip Code: CANBK
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Dear Sir/Madam,

Sub: Change in Management

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Shri Vishal Bhatia, Chief Digital Officer (on contract basis) of the Bank has resigned from the service of the Bank.

1.	Reason for Change	Resignation due to personal reasons, as he plans to relocate to Mumbai along with his family.
2.	Date of Cessation	14.08.2025

This is for your information and records.

Thanking you,

Yours faithfully,

**SANTOSH KUMAR BARIK
COMPANY SECRETARY**