

CO/MBD/2021-22/101

17th June, 2021

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Scrip code – CENTRALBK	BSE Ltd. Corporate Relationship Deptt Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Scrip Code – 532885
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Dear Sir/Madam,

Sub: Election of One Director from amongst shareholders other than Central Government

Please refer to our letter no. CO: MBD: 2021-22:56 dated 21st May, 2021 informing thereby that the Bank will be conducting Election of One Director from amongst shareholders other than Central Government to be held at the Extra-ordinary General Meeting of Shareholders scheduled on 30th June 2021.

In this regard, we inform that the Bank had received only one nomination till 16th June 2021, being the last date for receipt of nominations and the candidate Shri Dinesh Pangtey was found to be Fit and Proper for contesting the election of shareholders' director.

Since there is only ONE valid nomination for the ONE vacancy to be filled by the election, there will not be any election of shareholders' director and the candidate – Shri Dinesh Pangtey, Flat No. 22, 4th Floor, Vasant Mahal, P.M. Shukla Marg, C Road, Churchgate, Mumbai – 400020 so nominated has been deemed to be elected as Director w.e.f 01st July 2021 as per provisions of Regulation 66 of the Central Bank of India (Shares and Meetings) Regulations, 1998 as amended. Therefore, the Extra-Ordinary General Meeting scheduled to be held on Wednesday, 30th June 2021 stands cancelled.

The elected candidate- Shri Dinesh Pangtey shall assume office of Director of Central Bank of India from 01.07.2021 for a period of three years till 30.06.2024 in place of Smt. Mini Ipe whose tenure as Shareholder Director is expiring on 30.06.2021. Shri Dinesh Pangtey, B.Sc. is having the long experience in the field of Finance.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA



ANAND KUMAR DAS
DEPUTY GENERAL MANAGER/
COMPANY SECRETARY

