

CO:IRD:2022-23:150

04<sup>th</sup> August, 2022

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

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations 2015 –  
Resignation of Shri Anand Kumar Das Company Secretary/  
Compliance Officer of Central Bank of India

We wish to inform you that the Bank is constrained to accept the resignation of Shri Anand Kumar Das (FCS 6950) from the services of the Bank in view of his abandonment of his official responsibilities.

The acceptance of resignation/ abandonment of his official responsibilities will be taken on record at the ensuing meeting of the Board of Directors of the Bank.

The Bank has initiated the succession planning process for the said post and will keep you posted on the decision in this regard, in compliance with the extant norms.

We request you to kindly take this letter on record and arrange to bring it to the notice of all concerned.

Thanking You,

With Regards,



**SMRUTI RANJAN DASH**  
**GENERAL MANAGER**