

केंद्रीय कार्यालय

Central Office

CO:IRD:2023:24:81

08<sup>th</sup> May, 2023

National Stock Exchange of India Limited 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 Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 <b>Scrip Code – 532885</b>
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Madam/Dear Sir,

**Sub: Appointment of Shri Priavrat Sharma as Part-time Non-Official Director under Chartered Accountant Category on the Board of the Bank.**

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The Exchange is hereby informed that in exercise of the powers conferred under clause (g) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (5 of 1970) read with item (b) of sub-clause (2) of clause (9) of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Department of Financial Services, Ministry of Finance, Government of India, has vide its Notification No F.No.6/8/2022-BO.I dated 8<sup>th</sup> May, 2023 nominated Shri Priavrat Sharma as Part-time Non-Official Director under Chartered Accountant Category on the Board of Directors of the Bank for a period of three years from the date of notification or until further orders, whichever is earlier.

A Brief Profile of Shri Priavrat Sharma is enclosed herewith.

The above information is submitted in compliance of Regulation 30 & 51 of SEBI (LODR) Regulations, 2015.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

**For CENTRAL BANK OF INDIA**

**CHANDRAKANT BHAGWAT**  
Company Secretary & Compliance Officer

Encl- A/a

**Brief Profile of Shri Priavrat Sharma**

Shri Priavrat Sharma, aged 52 years, is a Bachelor in Commerce, Fellow Chartered Accountant (FCA) by qualification. He is having experience of more than 27 years in area of Audit, Due Diligence, Taxation, Financial planning, Company Law matters, Information system Audit, FEMA, Management Consultancy etc.,

Shri Priavrat Sharma is Partner of Priavrat Sharma & CO, (CA Firm), Jaipur. He is also Director on Board of "BRAHM FEDERATION OF COMMERCE AND INDUSTRY".

He doesn't have any relationship with any of the existing Directors on the Board of the Bank.

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