केंद्रीय कार्यालय

INVESTORS RELATION DIVISION

Central Office

CO:IRD:2025:26:146 Date: 16.09.2025

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

Dear Sir/Madam.

Sub: Extension of Term of office of Shri M V Murali Krishna, Executive Director, Central Bank of India.

We would like to inform that Department of Financial Services, Ministry of Finance, Government of India vide Notification eF.no.4/4(vii)/2024-BO.I dated 15th September, 2025 has extended the term of office of Shri Malladi Venkat Murali Krishna, Executive Director, Central Bank of India beyond his currently notified term which expires on 30.11.2025, till the date of his superannuation i.e 31.07.2027, or until further orders, whichever is earlier.

We request you to take note of the above pursuant to the Regulation 30 of SEBI (LODR) Regulations 2015.

Thanking you.

Yours faithfully, For **CENTRAL BANK OF INDIA**

CHANDRAKANT BHAGWAT

Company Secretary & Compliance Officer

केंद्रीय कार्यालय: चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021

Central Office: Chander Mukhi, Nariman Point, Mumbai - 400 021

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