



सेन्ट्रल बैंक ऑफ़ इंडिया
Central Bank of India

1911 से आपके लिए "केंद्रित" "CENTRAL" TO YOU SINCE 1911



केंद्रीय कार्यालय

INVESTORS RELATION DIVISION

Central Office

CO:IRD:2025:26:156

Date: 30.09.2025

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

Sub: Appointment of Managing Director & Chief Executive Officer - Change in composition of the Board of Directors.

This is to inform that in exercise of the powers conferred by clause (a) of sub- section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government vide its Notification No. eF.No.4/3(ii)/2024-BO.I dated 30th September, 2025 has appointed Shri Kalyan Kumar as Managing Director & Chief Executive Officer of Central Bank of India with immediate effect i.e. 30.09.2025, for the period of three years and until further orders, whichever is earlier.

The details of appointment are given as below:

Sr. No.	Particulars	Details
1.	Name of Director	Shri Kalyan Kumar
2.	Reason for Change	Appointed as Managing Director & Chief Executive Officer of Bank.
3.	Date of appointment /Term of appointment	From 30 th September, 2025 for the period of three years and until further orders.
4.	Brief Profile for appointment	<p>Shri Kalyan Kumar, a Post Graduate in science from Rajendra Prasad Agriculture University, Pusa. He is also a Certified Associate Member of Indian Institute of Bankers (CAIIB) and holds various certifications in Trade Finance, SME Finance, IT Security and KYC-AML from Indian Institute of Banking and Finance (IIBF).</p> <p>Shri Kumar started his journey in Union Bank of India as Rural Development Officer in 1995 and has served the Bank for more than 26 years in various capacities. He worked as the Branch Head in various categories of branches which also include VLBs (Very Large Branches). He was also the Principal of the Staff Training College. In the Corporate Office, he aided in the Bank's Business Process Transformation, Credit Review & Monitoring and Vigilance. The successful amalgamation of Andhra Bank and Corporation Bank into Union Bank of India was steered under his supervision and control.</p> <p>Prior to joining Central Bank of India, Shri Kumar served as an Executive Director of Punjab National Bank and as Chairman on the Board of its two subsidiaries i.e. PNB Gilts Ltd. and PNB Cards & Services Ltd. He is the nominee member of Board of Governors of Management Development Institute (MDI) Society. Shri Kumar is on</p>

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

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		the Board of IIFCL as SCB nominee Director and on the Board of NIBSCOM as Chairman. Shri Kumar has undergone the FSIB Training Program for Top Leadership Development and Director Development Programme, conducted by Egon Zehnder in collaboration with Harvard University.
5.	Disclosure of relationship between Directors	He is not related to any Directors and/or Key Managerial Personnel (KMP) of Bank.

In accordance with the SEBI letter dated June 14, 2018, we confirm that Shri Kalyan Kumar is not debarred from holding the office of Director of the Bank, by virtue of any Orders of the SEBI or any such other authority.

This intimation is submitted pursuant to Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please take the above on your record.

Thanking you.

Yours faithfully,

For **CENTRAL BANK OF INDIA**

CHANDRAKANT BHAGWAT

Company Secretary & Compliance Officer