

केंद्रीय कार्यालय

INVESTORS RELATION DIVISION

Central Office

CO:IRD:2025:26:155

Date: 30.09.2025

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

Dear Sir/Madam,

**Sub: Change in composition of the Board of Directors - Retirement of Shri Vivek Wahi,  
Executive Director of Bank.**

This is to inform that Shri Vivek Wahi ceased to be an Executive Director of the Bank w.e.f. close of working hours on 30<sup>th</sup> September, 2025 on attaining superannuation.

We request you to take note of the above pursuant to the Regulation 30 and 51 of SEBI (LODR), Regulation 2015.

Please take the above information on record.

Thanking you.

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

**CHANDRAKANT BHAGWAT**  
Company Secretary & Compliance Officer