

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI – 400 001
Fax: 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex
Bandra [E] MUMBAI 400051 Fax : 022 -26598237
/ 238 / 26598347 / 348

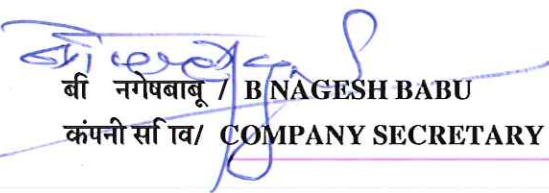
प्रिय महोदय/ Dear Sir,

विषय/ Subject: Shri V S Krishnakumar, Executive Director - Entrustment of
Additional Charge of the Managing Director & CEO of Canara Bank
Ref : Clause 30 of the Listing Agreement

In compliance of the Appointments Committee of Cabinet's Order No. 18(47)EO/2014(ACC) dated 12.12.2014, the Central Government has entrusted the additional charge of the Managing Director & CEO of the Bank to Shri V S Krishnakumar, Executive Director of the Bank, for a period of three months from the date of assumption of charge or till the date of appointment of regular MD & CEO or until further orders, whichever is the earliest, vide the Order No. F.No.4/4/2013-BO.1, dated 31.12.2014.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY

सचिवालय विभाग

अध्यक्ष व प्रबंध निदेशक का सचिवालय

प्रधान कार्यालय

112 1 सी रोड, बंगलूर - 560002

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