

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/ Sub: Appointment of Shri Harideesh Kumar B as Executive Director

Ref : Clause No. 30 of the Listing Agreement

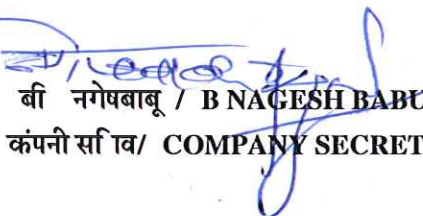
In exercise of the powers conferred by clause (a) of sub-section (3) of section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980, read with sub-clause (1) of clause 3 and sub-clause (1) of clause 8 of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government, has appointed **Shri Harideesh Kumar B**, presently General Manager, Vijaya Bank as Executive Director of Canara Bank, with effect from the date of his assumption of charge of the post and upto 31.05.2017 ie., the date of his attaining the age of superannuation or until further orders, whichever is earlier, vide notification No. F.No. 4/5/2013-BO-I, dated 10th March, 2015.

He has taken charge as Executive Director of the Bank w.e.f. 11.03.2015.

This is for your information.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY

सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 560002

Secretarial Department

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