

To,
Singapore Stock Exchange
11 North Buona Vista Drive,
#06-07 The Metropolis Tower 2
Singapore 138589

Dear Sir,

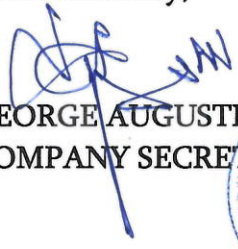
Sub: Appointment of **Shri Matam Venkata Rao** as Executive Director
Ref : Regulation 30 of the SEBI (LODR) Regulations, 2015

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, 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, the Central Government, has appointed Shri Matam Venkata Rao, General Manager, Allahabad Bank as Executive Director of Canara Bank for a period of three years w.e.f. the date of his taking over charge of the post or until further orders, whichever is earlier, vide notification No. F.No. 4/5(4)2017-BO.I, dated 09th October, 2017.

Shri Matam Venkata Rao has taken charge as Executive Director of the Bank w.e.f. 09.10.2017.

This is for your information.

Yours faithfully,


GEORGE AUGUSTIN
COMPANY SECRETARY



सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

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