

केनरा बैंक



Canara Bank

Ref :: MD&CEO:SD:1880/1881/11/12:BNB:2015

May 02, 2015

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: Change in Directorate

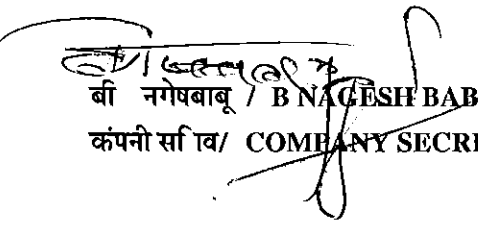
Ref : Clause No. 30 of the Listing Agreement

This is to inform the Exchange that Shri V.S.Krishnakumar, Executive Director of the Bank has retired from the services of the Bank on April 30, 2015, on his attaining the age of superannuation.

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

MD & CEO's Secretariat

Head Office

112 J C Road, Bangalore - 560002

T +91 80 22100250

F +91 80 22248831

E-Mail : hosecretarial@canarabank.com

www.canarabank.com