



Ref.: SD:447/448/11/12::2021

30.11.2021

The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001 Scrip Code: 532483	The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400 051 Scrip Code: CANBK
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Dear Sir / Madam,

Sub : Election / Appointment of One Shareholder Director

Ref : Our letter SD:437/438/11/12::2021 dated 29.11.2021

Further to our above intimation dated 29th November 2021 regarding the election of shareholder director and cancellation of Extraordinary General Meeting, we wish to inform the Exchanges that Shri. Karunakara Shetty has assumed the office as a Shareholder Director of the bank, the details of which are as under:

Reason for Change	Elected from amongst the shareholders of the Bank other than the Central Government in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970
Date of Appointment / Assumption of Office	November 30, 2021
Tenure	Three Years (From November 30, 2021 to November 29, 2024)
Brief Profile	Shri Karunakara Shetty, aged 52 years, B.Com, FCA, is a Fellow member of the Institute of Chartered Accountants of India and has more than two decades of experience in auditing, accounting, Banking & Finance, Law, Economics and Small Scale Industries. He has rich experience in the gamut of accounting and finance operations with knowledge in GAAP, IFRS, IND AS.
Disclosure of relationship between directors of the Bank	Nil

This is for your information and record.

Yours faithfully,

कृते केनरा बैंक

For CANARA BANK

सहायक महा प्रबंधक और कंपनी सचिव
 Assistant General Manager & Company Secretary

VINAY MOHTA

COMPANY SECRETARY



सचिवीय विभाग

प्रधान कार्यालय

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