



Ref.: SD:437/438/11/12::2021

29.11.2021

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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Sub : Election of Shareholder Director of the Bank - Cancellation of Extraordinary General Meeting (EGM) convened on December 10, 2021

We refer to our Intimation dated October 26, 2021 on the subject matter and further to EGM Notice dated November 8, 2021 convening the Extraordinary General Meeting of the bank for Election of One Director of the bank from amongst shareholders other than the Central Government, the bank received only one valid nomination from the following candidate which was also found to be "Fit and Proper" by the Board of the Directors:

Name and Address of the Candidate	Date of Birth & Age (Years)	Educational Qualification	Special Knowledge / Experience
Shri Karunakara Shetty Flat No. 103, R V Apartment No.81, LIC Colony West of Chord Road Bengaluru - 560079	01.03.1969 52 years	BCom, FCA	Auditing, Accounting, Banking & Finance, Law, Economics and Small Scale Industries

As there is only one valid nomination against ONE vacancy, in terms of Regulation 66 (i) of Canara Bank (Shares and Meetings) Regulations, 2000, Shri Karunakara Shetty is deemed to have been elected as Director under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and shall assume office on November 30, 2021 and hold office until the completion of a period of three years up to November 29, 2024.

Further, in terms of Regulation 66 (i) of Canara Bank (Shares and Meetings) Regulations, 2000, the Extraordinary General Meeting convened on December 10, 2021 solely for the purpose of election of Shareholder Director shall stand cancelled.

This is for the information and appropriate dissemination.

Yours faithfully,

कृते केनरा बैंक

For CANARA BANK

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

VINAY MOHTA

COMPANY SECRETARY & COMPLIANCE OFFICER



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