



Ref:: SD: 254/255/11/12::2021

30.08.2021

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

**Sub : Extension of tenure of Ms.A.Manimekhalai as Executive Director, Canara Bank
Ref : Regulation 30 of SEBI (LODR) Regulations, 2015**

This is to inform the Exchange that in exercise of the powers conferred by the proviso to clause (a) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government hereby extends the term of office of Ms.A.Manimekhalai, Executive Director, Canara Bank for a period of two years beyond her currently notified terms which expires on 10.02.2022, or until further orders, whichever is earlier, vide Notification No. eF.no. 4/2/2021-BO.I dated 26th August 2021 of Department of Financial Services, Ministry of Finance, Government of India.

This is for your information & records.

Yours faithfully,

कृते केनरा बैंक
For CANARA BANK


सहसचिव प्रबंधक और कंपनी सचिव
Assistant General Manager & Company Secretary

**VINAY MOHTA
COMPANY SECRETARY**



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