

The Vice President The Bombay Stock Exchange 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 400051
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Dear Sir,

Sub: Appointment of Ms Manimekhalai 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 **Ms Manimekhalai A (DOB: 4.3.1966)**, General Manager, Vijaya Bank as Executive Director in Canara Bank for a period of three years w.e.f. the date of assumption of office or until further orders, whichever is earlier, vide Government of India, Ministry of Finance, Department of Financial Services notification No. F.No. 4/5(1)2018-BO.I, dated 11th February 2019.

Ms Manimekhalai A has taken charge as Executive Director of the Bank on 11.02.2019.

This is for your information.

Yours faithfully,
For **CANARA BANK**



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

VINAY MOHTA
COMPANY SECRETARY

विनय मोहता / VINAY MOHTA
कंपनी सचिव / Company Secretary
ACS - A28792



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