

Ref.: MD&CEO: SD:1838-1839:11/12: 2018

Date: August 01, 2018

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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प्रिय महोदय/ Dear Sir,

विषय/ Subject: Retirement of Managing Director and Chief Executive Officer (CEO)

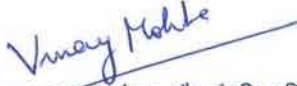
Ref :: Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform the Exchange that Shri Rakesh Sharma, Managing Director & CEO of the Bank has retired from the services of the Bank on 31st July 2018, on his attaining the age of superannuation.

This is for your information.

धन्यवाद / Thanking you

भवदीय/ Yours faithfully
कृते केनरा बैंक
For CANARA BANK



सहायक-महा प्रबंधक और कंपनी सचिव
Assistant General Manager & Company Secretary
विनय मोहता / VINAY MOHTA

कंपनी सचिव/ COMPANY SECRETARY



सचिवालय विभाग
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