CO:IRD:2026:27:210 **Date: 25.11.2026**

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 **Scrip code – CENTRALBK**	**BSE Limited** Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 **Scrip Code – 532885**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR), Regulations 2015- Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that Shri Chandrakant Bhagwat (ACS:29955) has tendered his resignation from the position of Company Secretary & Compliance Officer of the Bank vide letter dated 25th November, 2026 due to personal reasons. He will be relieved from the services of Bank on the closure of Business hours on 27th November, 2026. A copy of the resignation letter is enclosed as **Annexure - I**.

The brief details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is given as under:

Sr No	Details of events that need to be Provided	Information of such event(s)
1	Reason for Change : Resignation	Shri Chandrakant Bhagwat has tendered his resignation from the position of Company Secretary & Compliance Officer due to personal reasons.
2	Date of cessation	Friday, 27th November, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Resignation letter with detailed reasons	Enclosed with this disclosure

The above information will also be made available on Bank's website i.e. https://centralbank.bank.in/en/investor-relations

We request you to take the above on record.

Thanking you.

Yours faithfully,
For **CENTRAL BANK OF INDIA**

VIVEK KUMAR Digitally signed by VIVEK KUMAR Date: 2026.11.25 15:19:34 +05'30'

VIVEK KUMAR
Chief Financial Officer

Encl: As above.

Date: 25th November, 2026

To,
Board of Directors,
Central Bank of India
Central Office,
Mumbai

Sirs,

Subject: Resignation from the position of Company Secretary & Compliance Officer of Bank.

With reference to above, I hereby tender my resignation from the position of Company Secretary & Compliance Officer (KMP) of Central Bank of India to pursue career opportunity outside the Bank and request you to relieve me from the services of Bank by 27.11.2026.

I sincerely appreciate the professional and personal growth opportunities that have been provided to me during my tenure with the Bank.

I would also like to extend my heartfelt gratitude to the Board of Directors and Management Team for their guidance, support and encouragement throughout my time with the Bank.

I wish the Bank continued success and prosperity in the future.

Kindly take the same on your record and oblige.

Thanking you.

Yours sincerely,

25/11/26

Chandrakant Bhagwat

Copy to:
Chief General Manager,
HCM,
Central Bank of India
Central Office, Mumbai