

Ref: SD: 254/255/11/12:2025-26

September 17, 2025

The Vice President BSE Limited 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 - 400051 Scrip Code: CANBK
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Dear Sir/Madam,

Sub: Extension of term of appointment of Shri Hardeep Singh Ahluwalia as Executive Director, Canara Bank

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

The Stock Exchanges are hereby informed that the Department of Financial Services, Ministry of Finance, Government of India, vide its Notification No. eF. No. 4/4(ix)/2024-Bo.I dated 15th September 2025, which is received by the Bank on 16.09.2025, has extended the term of office of Shri Hardeep Singh Ahluwalia, Executive Director, Canara Bank, beyond his currently notified term which is ending on 06.02.2026, till the date of his superannuation, i.e., 30.06.2027 or until further orders, whichever is earlier.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided below:

Sl. No.	Particulars	Details
1	Name of the Director	Hardeep Singh Ahluwalia
2	Reason for change viz. re-appointment	Extension of term of appointment
3	Date of appointment	The term of office of Shri Hardeep Singh Ahluwalia, Executive Director, Canara Bank, beyond his currently notified term which is ending on 06.02.2026, was extended till the date of his superannuation, i.e., 30.06.2027 or until further orders, whichever is earlier.
4	Brief profile (in case of appointment)	Shri. Hardeep Singh Ahluwalia, started his banking career as Agricultural Field Officer on 30.03.1992 at Allahabad Bank (now Indian Bank). He is a graduate in Agriculture and a Certified Associate of Indian Institute of Bankers. He has Certification in Credit Management from NIBM Pune & Diploma in Computer Applications in Financial Management. He has rich banking experience for more than three decades in various functional areas of Banking system (Rural/Semi-Urban/Urban/Metro geographies)

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		in India and abroad (HK) more particularly in strategic positions as Lead District Manager, Head of the International Branch, Zonal Head, Chandigarh & FGM/CGM Kolkata and various other verticals at administrative offices. He has also contributed immensely to the Sports Field as the President of Indian Bank Cultural & Sports Committee. His proven ability to build productive teams and deliver exceptional results was reflected in all his assignments. As an avid learner he has attended various training programmes and completed Leadership Development Programme of IIM, Bangalore, curated by Banks Board Bureau in consultation with IBA. Before his elevation as Executive Director of Canara Bank, he was General Manager of the Recovery Department at Corporate office of Indian Bank.
5	Disclosure of relationship between Directors (in case of appointment of Director)	Hardeep Singh Ahluwalia is not related to any of the Directors of the Bank.
6	Declaration	In accordance with circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated June 20, 2018, issued by BSE Limited and National Stock Exchange of India Limited, respectively. Shri Hardeep Singh Ahluwalia is not debarred from holding the office of Director of the Bank, by virtue of any SEBI order or any other regulatory / statutory authority

This is for your information and records.

Yours faithfully,

Santosh Kumar Barik
Company Secretary