

Ref: SD: 424/425/11/12:2025-26
31.12.2025

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
------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/Madam,
Sub: Additional Charge for the position of Managing Director and Chief Executive Officer of the Bank
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

The Stock Exchanges are hereby informed that in terms of Department of Financial Services, Ministry of Finance, Government of India Notification No. eF.no. 4/3/2024-B O.I, dated 30th December, 2025, Shri Hardeep Singh Ahluwalia, Executive Director, Canara Bank, has been assigned additional charge of the post of MD & CEO, Canara Bank, with effect from 01.01.2026 for a period of three months, i.e., up to 31.03.2026, or until the appointment of a regular incumbent to the post of MD & CEO, Canara Bank, or until further orders, whichever is earlier. This is consequent to the vacancy arising for the position of MD & CEO of Canara Bank on account of superannuation of the present MD & CEO, Shri K. Satyanarayana Raju, on 31.12.2025.

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/PoD2/CIR/P/0155 dated November 11, 2024 are provided below:

Sr. No.	Particulars	Details
1	Name of the Director	Hardeep Singh Ahluwalia
2	Reason for change (Appointment)	Additional Charge for the position of Managing Director and Chief Executive Officer of the Bank
3	Date of appointment & term of appointment	Date of Appointment - 01.01.2026 Term of Appointment - From 01.01.2026 for a period of three months, i.e., up to 31.03.2026, or until the appointment of a regular incumbent to the post of MD & CEO, Canara Bank, 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

सचिवीय विभाग

प्रधान कार्यालय
112, जे सी रोड, बैंगलुरु - 560002
E-Mail - hosecretarial@canarabank.com

Secretarial Department

Head Office
112 J C Road, Bengaluru - 560002
www.canarabank.com

F +91 80 22248831
T +91 80 22100250

Internal

		<p>Credit Management from NIBM Pune & Diploma in Computer Applications in Financial Management.</p> <p>He has rich banking experience for more than three decades in various functional areas of banking system (Rural/Semi-Urban/Urban/Metro geographies) in India and abroad (HK). He has worked particularly in strategic positions as Lead District Manager, Head of the International Branch, Moradabad Zonal Head, Chandigarh & Field General Manager, 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</p>
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