

Ref :SD:92/93/11/12:2026-27

13.05.2026

<b>The Vice President</b> <b>BSE Ltd.</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai - 400 001</b> Scrip Code: 532483	<b>The Vice President</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd</b> <b>Exchange Plaza</b> <b>Bandra-Kurla Complex, Bandra [E]</b> <b>Mumbai - 400 051</b> Scrip Code: CANBK
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**Dear Sir/Madam,**

**Sub : Appointment of Government Nominee Director**

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

The Stock Exchanges are hereby informed that in exercise of the powers conferred by clause (b) of Sub-Section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, Central Government vide Notification No. eF. No. 6/2(ii)/2022-BO.I dated May 13, 2026, has nominated, Ms. Shalini Pandit (Joint Secretary, Government of India, Ministry of Finance, Department of Financial Services), as Director on the Board of Canara Bank, in place of Shri Parshant Kumar Goyal with immediate effect and until further orders.

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:

(1) Appointment of Ms. Shalini Pandit as Government Nominee Director:

Sl. No.	Particulars	Details
1	Name of the Director	Ms. Shalini Pandit
2	Reason for change viz. appointment	Appointment as Government Nominee Director
3	Date of appointment & term of appointment	May 13, 2026 & until further orders.
4	Brief profile (in case of appointment)	<p>Ms. Shalini Pandit is an Indian Administrative Service (IAS) officer of the Odisha cadre presently serving as Joint Secretary in the Department of Financial Services, Ministry of Finance, Government of India.</p> <p>Ms. Shalini Pandit has held several key positions in the Odisha government prior to moving to her assignment with the Government of India. She has served as Secretary for School &amp; Mass Education Department, Health &amp; Family Welfare Department, Mission Shakti Department and Odia Language, Literature &amp; Culture Department, Odisha. She has also served as Mission</p>

		Director, National Health Mission, Labour Commissioner, Odisha and District Collector for several districts. Her work in bringing reforms to the education sector and leadership in the health sector during the Covid-19 pandemic is widely appreciated. Ms. Shalini Pandit graduated in Botany from Miranda House College, University of Delhi and completed her M.Sc. in Wildlife Science from the Wildlife Institute of India, Dehradun.
5	Disclosure of relationship between Directors (in case of appointment of Director)	Ms. Shalini Pandit 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, Ms. Shalini Pandit is not debarred from holding the office of Director of the Bank, by virtue of any SEBI order or any other regulatory / statutory authority.

(2) Cessation of Shri Parshant Kumar Goyal as Government Nominee Director

Sl. No.	Particulars	Details
1	Name of the Director	Shri Parshant Kumar Goyal
2	Reason for change, otherwise	Cessation as per eF. No. 6/2(ii)/2022-BO.I dated May 13, 2026 issued by Government of India
3	Date of Cessation	May 13, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable

This is for your information and records.

**Yours faithfully,**

**Santosh Kumar Barik**  
**Company Secretary**