

Ref :SD:23/24/11/12:2026-27

09.04.2026

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

Dear Sir/Madam,

Sub: Additional Charge for the position of Managing Director and Chief Executive Officer, Canara Bank

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

The Stock Exchanges are hereby informed that Department of Financial Services, Ministry of Finance, Government of India, vide its Notification No. 4/3/2024-BO.I dated April 09, 2026, has extended the Additional Charge for the post of Managing Director and Chief Executive Officer (MD&CEO), Canara Bank, assigned to Shri Hardeep Singh Ahluwalia, Executive Director, Canara Bank, for a period of three months beyond 31.03.2026 , i.e., upto 30.06.2026, or until the appointment of a regular incumbent to the post of MD & CEO, Canara Bank, 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/PoD2/CIR/P/0155 dated November 11, 2024 are provided below:

| Sl.No. | Particulars | Details |
|--------|--|--|
| 1 | Name of the Director | Shri Hardeep Singh Ahluwalia |
| 2 | Reason for change viz. re-appointment | Extension of Additional Charge for the position of Managing Director and Chief Executive Officer of the Bank. |
| 3 | Date of re-appointment & term of appointment | April 09, 2026 & for a period of three months beyond 31.03.2026, i.e., upto 30.06.2026, 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) | <p>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.</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</p> |

| | | |
|---|---|--|
| | | 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 |
| 5 | Disclosure of relationship between Directors (in case of appointment of Director) | Shri 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