



Eastern & North-East Frontier Railway Co-operative Bank Ltd.

34 A & B, Sashi Bhushan Dey Street, Kolkata – 700 012 | enfrcb.dec@enfrcb.in | www.enfrcb.in

NOTICE OF THE OFFICE BEARER ELECTION OF

Eastern & North – East Frontier Railway Co-Operative Bank Limited

WHERE AS the undersigned has been appointed by the Office of the Central Registrar of Cooperative Societies vide File No. R-11017/17/2023-Banking dated 20.06.2023 compiling the order of the Honorable High Court in connection with the MAT 154 of 2023 and subsequent latest extension ordered by Honorable Division Bench, High Court, Calcutta vide order dated 31.10.2025 has extended the tenure of the undersigned as Returning Officer by four months from the date of order to complete the election process.

WHERE AS the election of Board of Directors have been successfully completed on 12/10/2023 by complying the notice of the undersigned dated 22/09/2023 and 16(Sixteen) out of 20(Twenty) Directors have been elected out of which 9(nine) from N.F.Railway and 7(Seven) from Eastern Railway.

Considering scenario described under the paragraph above and on compliance of Honorable Division Bench, Calcutta High Court Order dated 31/10/2025, the undersigned has decided to fulfill the four(4) vacant seats of Board of Directors.

WHERE AS a corrigendum notice for reservation for Director Election has been issued by the undersigned vide ref. No. CB/Notice/Director_elect/Dec23/2022-23 dated 01/12/2023 declaring *“out of 4(four) vacant posts of Director in the Board, 1(one) vacant post of Director from Eastern Railway, 2(two) vacant posts of Director from Metro Railway shall be categorized as General, unreserved and 1(one) vacant post of Director from East Central Railway shall be categorized as reserved post for ‘Female/Woman’”*.

WHERE AS for 4(four) vacant posts of Director in the Board, four candidates, One(1) female candidate from East Central Railway, One(1) candidate from Eastern Railway and two(2) candidates from Metro Railway submitted nomination and found valid after scrutiny & withdraw, these four (4) candidates are elected uncontested as Director of the Board of Eastern & North East Frontier Railway Cooperative Bank Ltd.

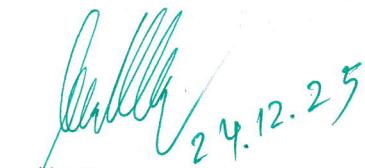
Hence, it is hereby notified to all the elected Directors of the Bank that the Officer Bearer election shall be held on 09/01/2026 at 11.30 A.M. to elect Chairman and Vice Chairman of the Board.



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All twenty (20) elected Directors are requested to remain present and take part in the Officer Bearer Election.


24.12.25

(Bijoy Halder)

Joint Registrar of Co-operative Societies (WB),
& Returning Officer

BIJOY HALDER
Joint Registrar of
Co-operative Societies
&
Returning Officer of
E & N F Railway Cooperative Bank Ltd.

Date : 24-12-2025.

Place : Kolkata.