

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी-5, "जी" ब्लॉक,

8वीं मंजिल,

बान्द्रा कुर्ला संकुल,

बान्द्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फैक्स : (022)- 6668 4491

ईमेल: headoffice.share@bankofindia.co.in

बैंक ऑफ इंडिया  
Bank of India



INVESTOR RELATIONS CELL

HEAD OFFICE :

Star House, C-5, "G" Block,

8th Floor (East Wing),

Bandra- Kurla Complex,

Bandra (East)

Mumbai - 400 051

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संदर्भ क्र. Ref. No.:HO:IRC:SD:2020-21:270

दिनांक Date: 11-12-2020

<b>Scrip Code: BANKINDIA</b>	<b>Scrip Code: 532149</b>
The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051.	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, Mumbai 400 001.

Dear Sir/Madam,

**Intimation under Regulation 6 and 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015:  
Change in Company Secretary cum Compliance Officer**

Pursuant to Regulation 30 of SEBI (Listing Obligation and disclosure Requirements) Regulation 2015, this is to inform that **Shri Rajesh V. Upadhyaya (ACS- 63573)** has been designated as Company Secretary of Bank of India in place of Shri Rajeev Bhatia with immediate effect.

This is for your information and dissemination please.

धन्यवाद Thanking you,



भवदीय Yours faithfully,

(K V Raghavendra)  
General Manager- Finance