

निवेशक संबंध विभाग  
प्रधान कार्यालय :  
स्टार हाउस, सी-5, "जी" ब्लॉक,  
8वीं मंजिल,  
बांद्रा कुर्ला संकुल,  
बांद्रा (पूर्व),  
मुंबई - 400 051  
दूरध्वनि : (022)- 6668 4490  
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ईमेल:headoffice.share@bankofindia.co.in

INVESTOR RELATIONS CELL  
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Star House, C-5, "G" Block,  
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संदर्भ क्र Ref No.:HO:IRC:RB:2020-21:213

दिनांक Date: 26.10.2020

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

महोदय/महोदया Dear Sir/Madam,

**Intimation of Assumption of Office by New Shareholder Director**


In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the following shareholders director has assumed office from 25<sup>th</sup> October 2020 and shall hold office till completion of a period of three years from the date. His brief profile is as under:

| Name of the Director | Brief Profile  |
|----------------------|--|
| Shri P N Prasad      | Mr. P N Prasad, aged 60 years is a Master of Science and Associate member of Indian Institute of Bankers (CAIIB). He is a professional banker with 37 years of experience in all facets of banking with specialization in corporate banking, project finance, Infrastructure lending, debt syndication, International banking, trade finance, retail assets & liability products, risk management, audit, compliance, stressed assets management and resolution.<br><br>He superannuated from the services of State Bank of India as Deputy Managing Director. |

धन्यवाद Thanking you,

भवदीय Yours faithfully,



  
(राजीव भाटिया Rajeev Bhatia)  
कंपनी सचिव Company Secretary