

Scrip Code: BANKINDIA	Scrip Code : 532149
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,

**Sub : Intimation regarding resignation of
Shareholder Director (Independent Director)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr.P.N.Prasad (DIN 07430506), Shareholder Director (Independent Director) has resigned from the Board of Directors of Bank of India w.e.f.12.10.2022 for personal reasons. His resignation has been duly accepted by the Board on 13.10.2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September,2015 are given in Annexure A.

Please take the above in your record.

भवदीय Yours faithfully,



(Rajesh V Upadhya)
कंपनी सचिव **Company Secretary**

Resignation of Mr.P.N.Prasad (DIN 07430506) as Independent Director of Bank of India

Name (DIN)	Mr.P.N.Prasad (DIN 07430506)		
Reason for Resignation	Resignation due to personal reasons and there is no other material reason for resignation.		
Date of Resignation	12.10.2022		
Brief Profile	Not Applicable		
Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable		
Other Directorship and category	1)	National E-Governance Services Ltd.	Independent Director
	2)	Insolvency Professional Agency of Institute of Cost Accountants of India	Independent Director
	3)	HPL Global Pte Ltd. Singapore	Director
	4)	MCPI Global Pte Ltd. Singapore	Director



Mumbai
12.10.2022

To:

The Board of Directors
Bank of India
Star House, C-5, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai- 400 051.

Dear sir/ Madam,

Sub: Resignation from the office of Shareholder Director w.e.f 12th October 2022

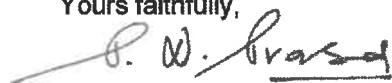
I tender my resignation from the Directorship of Bank of India with effect from today ie: 12th October 2022, due to potential conflict of interest in respect of an assignment. I confirm that there is no other material reason for the resignation than the one stated above. Kindly accept this letter as my resignation and relieve me from the position.

I place on record and thank the Board of Directors of the bank for giving me an opportunity to perform as a Shareholder Director.

Please acknowledge receipt of this letter of resignation and arrange to complete the prescribed regulatory requirements and furnish me a copy of the same for my reference and record.

Thanking you,

Yours faithfully,



(PARAMESWARANPILLAI NAGA PRASAD)

FLAT NO. 401/2/3, 4th Floor, Raj Parashar,
95/F Indranarayan Road, Santacruz (West)
Mumbai- 400 054, Maharashtra.

DIN NO: 07430506