

संदर्भ क्र. Ref. No.:HO:IRC:SVM:2023-24:522

दिनांक Date: 06/02/2024.

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

Dear Sir/Madam,

Appointment of Statutory Central Auditors (SCAs) of the Bank

We refer to our earlier announcement Ref.No. HO:IRC:SVM:2023-24:334 dated 28.09.2023 with reference to above subject.

2. In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform that upon approval received from Reserve Bank of India, the following four Audit Firms have been appointed as Statutory Central Auditors (SCAs) of the Bank for the FY 2023-24 on 28th September, 2023. The same day we have intimated to Stock Exchanges. The details are as under :

Sl.No.	Name of the Audit Firm	FRN	Tenure as SCA in Bank of India (Year)	Date of appointment/ Reappointment
Continuing SCA				
1	M/s. Mukund M Chitale & Co., Mumbai	106655W	3 rd	28.09.2023
New SCAs				
2	M/s S Jaykishan, Kolkata	309005E	1 st	28.09.2023
3	M/s A Bafna & Co., Jaipur	003660C	1 st	28.09.2023
4	M/s S C V & Co., LLP, New Delhi	000235N	1 st	28.09.2023

3. This is for your information and appropriate dissemination.

भवदीय Yours faithfully,



(Rajesh V Upadhya)
कंपनी सचिव Company Secretary

Encl: As above

Classification: Public