



संदर्भ क्र. Ref. No.: HO:IRC:SVM:2024-25:33

दिनांक Date: 12.04.2024

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

Dear Sir/Madam,

Appointment of Secretarial Auditor of the Bank for the Financial Year 2023-24

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Bank has appointed M/s Sawant & Associates as Secretarial Auditor of the Bank for the FY 2023-24.

2. Brief Profile of M/s Sawant & Associates is as follows :

Name of the Firm	M/s.Sawant & Associates
Name of the Company Secretary	Ms.Prachi Prakash Sawant, she is a member of Institute of Company Secretaries of India (ICSI). Membership No.A41210 and COP No.16317
Contact Details	Akash Vihar CHS, B 108, Bhujbal wadi, Rambaug Lane 2, Kalyan West – 421 301
Email Address	pcsprachi01@gmail.com
Firm Peer Review Certificate No.	2615/2022

3. This is for your information and appropriate dissemination.

भवदीय Yours faithfully,



(Rajesh V Upadhya)
कंपनी सचिव Company Secretary