

बैंक ऑफ़ इंडिया  
Bank of India

BOI



संदर्भ क्र. Ref. No.:HO:IRC:RKP:2024-25:463

दिनांक Date: 20.03.2025

<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.

प्रिय महोदय/महोदया Dear Sir / Madam,

**Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**  
**Completion of Tenure of Shri Munish Kumar Ralhan**  
**as Part-Time Non-Official Director**

Department of Financial Services, Ministry of Finance, Government of India vide its notification No. F.No. 6/6/2021-BO.I dated 21<sup>st</sup> March 2022 notified the appointment of Shri Munish Kumar Ralhan as part-time non-official director on the Board of Directors of Bank of India, for a period of three years from the date of notification, or until further orders, whichever is earlier.

Accordingly, the tenure of Shri Munish Kumar Ralhan has come to an end after working hours on today i.e., 20.03.2025.

This is for your information and records.

भवदीय Yours faithfully,



(Rajesh V Upadhya)  
कंपनी सचिव Company Secretary