

संदर्भ क्र. Ref. No.:HO:IRC:UR:2025-26:117

दिनांक Date: 27.06.2025

<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.

**Appointment of Secretarial Auditor**

With reference to captioned subject, this is to inform that the shareholders of the Bank, at the 29<sup>th</sup> Annual General Meeting held by video conference on Friday, i.e., 27.06.2025, have approved the appointment of M/s Sawant & Associates, Practising Company Secretaries as the Secretarial Auditor of the Bank for a period of five years from FY 2025-26 to FY 2029-30.

In compliance with Regulation 30 read with Para A (1) of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the required disclosure is enclosed herewith as Annexure-I.

This is for your information and records.

Thanking you,

भवदीय Yours faithfully,



(Rajesh V Upadhyia)  
कंपनी सचिव Company Secretary

Encl. Annexure- I

**Annexure- I**

**Brief Profile**

Name of the Firm	M/s Sawant & Associates Proprietrix: Ms Prachi Prakash Sawant
Reason for change	Appointment
Term of appointment	For a period of five years from FY 2025-26 to FY 2029-30
Brief Profile	Ms Prachi Prakash Sawant is a Practising Company Secretary and founder of Sawant & Associates, with over 9 years of experience. She specializes in corporate laws, secretarial audits and regulatory compliance. Her firm advises listed and unlisted companies across wide range of sectors
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

