

संदर्भ क्र. Ref. No.: HO:IRC:SVM:2023-24: 352

दिनांक Date: 09.10.2023.

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,

Change in Senior Management
Relieving of Shri Shiv Bajrang Singh, Chief General Manager
Upon his appointment as Executive Director in Indian Bank

This is to inform that in exercise of the powers conferred by clause (a) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, Government of India vide Notification eF.No.4/1(iv)/2023-BO.I dated 9th October, 2023, has appointed Shri Shiv Bajrang Singh, Chief General Manager of Bank of India as Executive Director in Indian Bank. He was relieved today to take over his new assignment in Indian Bank as Executive Director.

The above information is pursuant to Regulation 30 of SEBI (LODR) and may please be taken on record.

Thanking you,

भवदीय Yours faithfully,



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

Classification: Public