

निवेशक संबंध विभाग  
प्रधान कार्यालय :  
स्टार हाउस, सी-5, "G" ब्लॉक  
8वीं मंजिल,  
बांद्रा कुर्ला संकुल,  
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INVESTOR RELATIONS CELL  
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संदर्भ क्र Ref No.:HO:IRC:RB:2019-20:276

दिनांक Date: 26.08.2019

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,

**Intimation of Change in Director**

In Compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform that the Government of India vide their notification dated 13<sup>th</sup> August 2019, in exercise of the powers conferred by clause (c) of sub-section (3) of section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Apct, 1970, has nominated **Shri Subrata Das**, as director on the Board of Bank of India, with immediate effect and until further orders, vice **Mr. S C Murmu**.

Shri Subrata Das, is The Chief General Manager in Reserve Bank of India, presently posted as Regional Director Hyderaad.

धन्यवाद Thanking you,

भवदीय Yours faithfully



(राजीव भाटिया Rajeev Bhatia)  
कंपनी सचिव Company Secretary

