निवेशक संबंध विभाग प्रधान कार्यालय : स्टार हाउस, सी–5,"जी" ब्लॉक, 8वी मंजिल, बांद्रा कुर्ला संकुल, बांद्रा (पूर्च), मुंबई - 400 051 दूरध्वनि : (022)- 6668 4490 फेक्स : (022)- 6668 4491 इमेल:headoffice.share@bankofindia.co.in



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संदर्भ क्र. Ref	No.: HO:IRC:SD:2020-21:	82
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दिनांक Date: 17.07.2020

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

Dear Sir/Madam,

Appointment of Chief Financial Officer (CFO)

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that the Bank has appointed **Shri Shankar Sen, as Chief Financial Officer (CFO)** of the Bank w.e.f. 17.07.2020 vice Shri K V Raghavendra.

A Brief profile of Shri Shankar Sen is as under:

Shri Shankar Sen, aged about 46 years, is a Chartered Accountant by qualification with a post- qualification experience of 23 years. Before joining Bank of India, he has worked in different Public Sector Banks. In Bank of India he has worked in various branches/ offices like Large / Mid Corporate and other branches across various geographies. His earlier assignments include posting at International Division, Project Finance Division in Head Office.

Thanking you,



Yours faithfully,

lizer Mrs

(Rajeev Bhatia) Company Secretary