

निवेशक संबंध विभाग  
प्रधान कार्यालय :  
स्टार हाउस, सी-5, "जी" ब्लॉक,  
8वी मंजिल,  
बान्द्रा कुर्ला संकुल,  
बान्द्रा (पूर्व),  
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INVESTOR RELATIONS CELL  
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Ref No.:HO:IRC:RB:2019-20:651

Date: 19.03.2020

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 Appointment of Executive 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 March, 18 2020, 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, has appointed **Shri P R Rajagopal**, Executive Director, Allahabad Bank **as Executive Director**, Bank of India with effect from the date of assumption of office till 28.02.2022, or until further orders, whichever is earlier. The brief profile of Mr. P R Rajagopal, Executive Director is attached.

We request you to take it on record and oblige.

Thanking you,

भवदीय Yours faithfully,



*Rajeev Bhatia*  
(राजीव भाटिया **Rajeev Bhatia**)  
कंपनी सचिव **Company Secretary**

