

संदर्भ क्र. Ref. No.:HO:IRC:SVM:2023-24: 320

दिनांक Date: 18/09/2023.

<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, <u>Mumbai 400 001.</u>

Dear Sir/Madam,

**Extension of term of Office of Shri P.R. Rajagopal, Executive Director**

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we wish to inform that in exercise of power conferred by the proviso to clause (a) to sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government vide notification No.4/2(ii)/2023-BO.I dated 18<sup>th</sup> September, 2023 has extended the term of office of Shri P.R. Rajagopal, Executive Director of Bank of India beyond his currently notified term which expires on 29.02.2024, for a period of two years, or until further orders, whichever is earlier.

You are requested to take the above on record.

Thanking you,

भवदीय Yours faithfully,



(Rajesh V Upadhya)

कंपनी सचिव Company Secretary

Classification: **Public**

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प्रधान कार्यालय: निवेशक संबंध विभाग, स्टार हाउस-1, आठवीं मंजिल, सी-5, जी-ब्लॉक, बान्द्रा कुर्ला संकुल, बान्द्रा पूर्व, मुंबई - 400 051

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