



Shares and Bonds Department  
Head Office

Dated: 19.03.2020

Ref. No. HO/SD/617

The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra- Kurla Complex Bandra East, Mumbai-400 051	The Vice President BSE Ltd. 25, P.J.Towers Dalal Street Mumbai-400001
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Dear Sir/Madam,

**Subject: Change in Directorate: cessation of Director**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Central Government in exercise of the powers conferred by clause (a) of Sub Section 3 of Section 9 of the Banking Companies (Acquisition & Transfer of Undertakings) Act 1970, vide their Notification No. F. No. 4/7/2018-BO.I dated 18.03.2020 have appointed Shri P. R. Rajagopal, Executive Director of Allahabad Bank, as Executive Director of Bank of India with effect from the date of assumption of office.

In terms of Govt. of India aforesaid Notification, Shri P.R. Rajagopal has assumed the Office of Executive Director of Bank of India on 18<sup>th</sup> March 2020 and accordingly has ceased to be the Executive Director of Allahabad Bank with effect from 18<sup>th</sup> March 2020.

This is for your information and record, please.

Yours faithfully,

  
(Dina Nath Kumar)

Company Secretary and Compliance Officer