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| Scrip Code: BANKINDIA | Scrip Code: 532149 |
| 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. |

प्रिय महोदय/महोदया Dear Sir / Madam,

Completion of term of Managing Director & Chief Executive Officer

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the tenure of Shri Atanu Kumar Das, Managing Director & Chief Executive Officer of Bank of India has ended on 19th January, 2023. Accordingly, he has demitted his office on 19th January 2023.

This is for your kind information and records.

भवदीय Yours faithfully,



(Rajesh V Upadhya)
कंपनी सचिव Company Secretary