

निवेशक संबंध विभाग
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" ब्लॉक,
8वीं मंजिल,
बान्द्रा कुर्ला संकुल,
बान्द्रा (पूर्व),
मुंबई - 400 051
दूरध्वनि : (022)- 6668 4490
फैक्स : (022)- 6668 4491
ईमेल:headoffice.share@bankofindia.co.in



INVESTOR RELATIONS CELL
HEAD OFFICE :
Star House, C-5, "G" Block,
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संदर्भ क्र Ref No.:HO:IRC:RB:2020-21:210

दिनांक Date: 26.10.2020

Script Code: BANKINDIA	Script 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>

महोदय/महोदया Dear Sir/Madam,

Intimation of Vacation of Office by Shareholder Directors

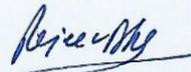
In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the following two shareholders directors have demitted their office on 24th October 2020 on completion of their tenure in terms of clause 9 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970.

Sr. No.	Name of the Shareholder Director
1	Shri D Sarkar
2	Shri D Harish

धन्यवाद Thanking you,

भवदीय Yours faithfully,




(राजीव भाटिया Rajeev Bhatia)
कंपनी सचिव Company Secretary