

संदर्भ क्र. Ref. No.:HO:IRC:SVM:2023-24: 321

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, Mumbai 400 001.

Dear Sir/Madam,

**Extension of term of Office of Shri M. Karthikeyan, 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(iii)/2023-BO.I dated 18<sup>th</sup> September,2023 has extended the term of office of Shri M. Karthikeyan, Executive Director of Bank of India beyond his currently notified term which expires on 09.03.2024, till the date of his superannuation, i.e., 31.03.2025, 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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