

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

बैंक ऑफ इंडिया
Bank of India BOI



INVESTOR RELATIONS CELL
HEAD OFFICE :
Star House, C-5, "G" Block,
8th Floor (East Wing),
Bandra- Kurla Complex,
Bandra (East)
Mumbai - 400 051
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संदर्भ क्र. Ref. No.:HO:IRC:SD:2020-21:278

दिनांक Date: 23.12.2020

Script Code: BANKINDIA	Script Code: 532149
The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051.	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, Mumbai 400 001.

महोदय/महोदया Dear Sir/Madam,

APPOINTMENT OF STATUTORY CENTRAL AUDITORS (SCA) OF THE BANK

In compliance of SEBI Listing Regulations, 2015 and upon approval from Reserve Bank of India, this is to inform that our Bank has appointed the following 3 Chartered Accountant firms as Statutory Central Auditors (SCAs) of the Bank from December, 2020 :

Sr. No.	Name of the Audit Firm
1.	M/s. Chaturvedi & Co., Kolkata
2.	M/s V Sankar Aiyar & Co., Mumbai
3.	M/s Laxmi Tripti & Associates, Bhopal

Out of the above, M/s. Chaturvedi & Co., Kolkata would be continuing as SCA. M/s V Sankar Aiyar & Co., Mumbai and M/s Laxmi Tripti & Associates, Bhopal has been appointed in place of M/s NBS & Co., Mumbai & M/s Banshi Jain & Associates, Mumbai.

This is for your information and appropriate dissemination.

धन्यवाद Thanking you,

भवदीय Yours faithfully,



Rajesh Upadhyaya
Company Secretary