

Scrip Code: BANKINDIA	Scrip 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>

Dear Sir / Madam,

**Sub: Intimation of voluntary retirement of
Executive Director, Ms. Monika Kalia**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that our Executive Director, Ms. Monika Kalia has voluntarily retired w.e.f 15.11.2022. We attach Government of India, Ministry of Finance, Department of Financial Service Notification dated 15.11.2022 in this regard.

Ms. Monika Kali has been appointed as Deputy Managing Director – Chief Financial Officer of National Bank for Financing Infrastructure and Development.

We request you to take note of the above.

भवदीय Yours faithfully,



(Rajesh V Upadhya)
कंपनी सचिव Company Secretary

**(TO BE PUBLISHED IN PART II, SECTION 3, SUB-SECTION (ii) OF
THE GAZETTE OF INDIA)**

eF. no. 13/13/2021-BO.I


**Government of India
Ministry of Finance
Department of Financial Services**

New Delhi, dated 15th November 2022

Kartika 24, 1944 (Saka)

NOTIFICATION

In exercise of the powers conferred by the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government hereby grants permission to Ms Monika Kalia, Executive Director (ED), Bank of India to retire on voluntary basis with effect from the date of notification, by waiving off the three months' notice period required as per section 8(1A) of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970.


(Sanjay Kumar Mishra)

Under Secretary to the Government of India.

To:

The Manager
Government of India Press
Mayapuri, Ring Road
New Delhi – 110 064