

निवेशक संबंध कक्ष

प्रधान कार्यालय :

स्टार हाउस, सी-5, "जी" ब्लॉक,

8वीं मंजिल,

वांद्रा कुर्ला संकुल,

वांद्रा (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,

8th Floor (East Wing),

Bandra- Kurla Complex,

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Mumbai - 400 051

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संदर्भ क्र. Ref. No.: HO:IRC:SD:2019-20:167

दिनांक Date: 20.06.2019

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,

Intimation of Change of Director

In Compliance of Regulation 30 of the SEBI -LODR Regulation, 2015. This is to inform you that the tenure of **Mrs. Veni Thapar**, Part Time Non- Official Director under Chartered Accountant Category has ended on 20.06.2019. She was also the Chairperson of the Audit Committee of the Board. Accordingly, she ceases to be a director on the Board of the Bank.

धन्यवाद Thanking you,

भवदीय Yours faithfully,

(राजीव भाटिया Rajeev Bhatia)

कंपनी सचिव Company Secretary

