

संदर्भ क्र. Ref. No.:HO:IRC:AS:2026-27:83

दिनांक Date:03.06.2026

Scrip Code: BANKINDIA	Scrip 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.

प्रिय महोदय/महोदया Dear Sir / Madam,

**Sub : Disclosure under Regulation 30 of the SEBI (Listing Obligations
And Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Shri Lalit Taneja, has been appointed as CVO of the Bank of India.

The appointment is effective from 03.06.2026.

Please take the above information on record and arrange for dissemination.

भवदीय Yours faithfully,



(Usha Ramsinghani)
कंपनी सचिव Company Secretary