

संदर्भ क्र. Ref. No.:HO:IRC:SVM:2023-24:334

दिनांक Date: 28/09/2023

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

Dear Sir/Madam,

**Change in Statutory Central Auditors (SCAs) of the Bank**

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform that upon approval received from Reserve Bank of India, the following four Audit Firms have been appointed as Statutory Central Auditors (SCAs) of the Bank for the FY 2023-24.

| Sl.No.                | Name of the Audit Firm              | FRN     | Tenure as SCA in Bank of India (Year) |
|-----------------------|-------------------------------------|---------|---------------------------------------|
| <b>Continuing SCA</b> |                                     |         |                                       |
| 1                     | M/s. Mukund M Chitale & Co., Mumbai | 106655W | 3 <sup>rd</sup>                       |
| <b>New SCAs</b>       |                                     |         |                                       |
| 2                     | M/s S Jaykishan, Kolkata            | 309005E | 1 <sup>st</sup>                       |
| 3                     | M/s A Bafna & Co., Jaipur           | 003660C | 1 <sup>st</sup>                       |
| 4                     | M/s S C V & Co., LLP, New Delhi     | 000235N | 1 <sup>st</sup>                       |

2. The following two Audit Firms have completed their term in Bank of India.
  - a. V Sankar Aiyar & Co., Mumbai (FRN 109208W)
  - b. Laxmi Tripti & Associates, Mumbai (FRN 009189C)
3. The brief profile of the Statutory Central Auditors (SCAs) of the Bank is enclosed herewith.
4. This is for your information and appropriate dissemination.

भवदीय Yours faithfully,



(Rajesh V Upadhyaya)

कंपनी सचिव Company Secretary

Encl: As above

Classification: **Public**

**Brief profile of the Statutory Central Auditors (SCAs)**

| Sl No | Name and Address of the Audit Firm  | FRN/UCN                         | Name of the Senior Partners  | Year of Estd | No. of Partners | Office Tel. No. / Email                            |
|-------|---|---------------------------------|--|--------------|-----------------|--|
| 1     | <b>M/s Mukund M Chitale &amp; Co</b><br>2 <sup>nd</sup> Floor, Kapur House,<br>Paranjape B Scheme, Road<br>No.1,<br>Vile Parle (East)<br>Mumbai - 40057 | FRN<br>106655W<br>UCN<br>60485  | Mr Mukund M Chitale<br>Mr Abhay Kamat<br>Mr Nilesh Joshi           | 1973         | 9               | Phone:022-26633500<br>Email: mmc@mmchitale.com     |
| 2     | <b>M/s S Jaykishan</b><br>2nd Floor, Suite no. 2D, 2E &<br>2F,<br>12, Ho Chi Minh Sarani,<br>Kolkata - 700071   | FRN<br>309005E;<br>UCN<br>71008 | Mr Vivek Newatia<br>Mr Ritesh Agarwal<br>Mr Sunirmal<br>Chatterjee | 1976         | 18              | Phone: 033-40035801<br>Email: info@sjaykishan.com  |
| 3     | <b>M/s A. Bafna &amp; Co</b><br>Raj Apartments K-2,<br>Keshav Path, Ahinsa Circle,<br>C-Scheme, Jaipur-302001<br>Rajasthan                              | FRN<br>003660C<br>UCN<br>290873 | Mr Mukesh Gupta<br>Mr Anil Bafna<br>Mr Vivek Gupta                 | 1987         | 16              | Phone: 0141-2372572<br>Email: guptam_k@yahoo.co.in |
| 4     | <b>M/s S C V &amp; Co LLP</b><br>B 41 Panchsheel Enclave<br>New Delhi - 110017  | FRN<br>000235N<br>UCN<br>100458 | Mr. Sanjay Vasudeva<br>Mr. Rajiv Puri<br>Mr. Anuj Dhingra          | 1976         | 15              | Phone: 011-41749444<br>Email:delhi@scvindia.com    |