

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,

**ELECTION OF DIRECTOR
REPRESENTING THE SHAREHOLDERS OF THE BANK**

Further to Intimation dated 18th October 2022 and Notice dated 03rd November 2022 convening the Extraordinary General Meeting of the Bank for Election of One Director of the Bank from amongst shareholders other than the Central Government, nominations of the following three candidates was found to be valid and also "Fit and Proper" by the Nomination and Remuneration Committee of the Board. The details of such candidates are stated as under:

Name and Address of the Candidate	Date of Birth & Age (Years)	Educational Qualification	Special Knowledge / Experience
Shri Vishwanath Vittal Shenoy	19.03.1962 Age 60 years	B.Com, CAIIB	Banking
Shri Adish Kumar Jain	13.12.1959 Age 62 years	B.com, FCA, DISA (ICAI)	Banking, Finance, Information Technology
Shri Bhavanji Haribhai Patel	22.12.1957 Age 64 years	B.Com (Hons), FCA	Finance

As there are more than one valid nomination against ONE vacancy, in terms of Regulation 66 (i) of Bank of India (Shares and Meetings) Regulations, 2007, elections (including the remote voting and the voting) will be conducted at the Extraordinary General Meeting to be held on 28th November 2022 as detailed in the Notice dated 03rd November 2022 convening the said Meeting.

This intimation is being made under Regulation 30 of SEBI LODR Regulations

भवदीय Yours faithfully,



(Rajesh V Upadhya)

कंपनी सचिव Company Secretary