

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बान्द्रा कुर्ला संकुल,

बान्द्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फैक्स : (022)- 6668 4491

ईमेल: headoffice.share@bankofindia.co.in

INVESTOR RELATIONS DEPARTMENT

HEAD OFFICE :

Star House, C-5, "G" Block

8th Floor (East Wing),

Bandra- Kurla Complex,

Bandra (East)

Mumbai - 400 051

Phone : (022)- 6668 4490

Fax : (022)- 6668 4491

E-Mail : headoffice.share@bankofindia.co.in

Ref No. HO:IRD:RB:2017-18:60

Date: 06-05-2017

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.

Dear Sir/Madam,

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Intimation of Change in the Managing Director & CEO

In compliance of Clause 30 of the SEBI (LODR) Regulations 2015, we hereby inform that the Government of India vide their notification dated 5th May 2017, in the exercise of powers conferred by clause (a) of sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub-clause (1) of clause 3, Clause 6 and sub-clause (1) of clause 8 of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, has appointed **Shri Dinabandhu Mohapatra**, as **Managing Director & Chief Executive Officer in our Bank** (in place of Shri Melwyn O Rego), w.e.f. the date of his taking over charge of the post and till 30.06.2019 i.e. the date of his superannuation or until further orders, whichever is earlier.

He has taken over the charge yesterday i.e. 05th May, .2017

Yours faithfully,



(Rajeev Bhatia)

Company Secretary