

संदर्भ क्र. Ref. No.:HO:IRC:UR:2026-27: 39

दिनांक Date:05.05.2026

<b>Scrip Code: BANKINDIA</b>	<b>Scrip Code: 532149</b>
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 Nabin Kumar Dash, CVO, Canara Bank has been assigned the **additional charge** of the post of CVO of the Bank of India in addition to his current assignment.

The additional charge is effective from 01.05.2026 up to a period of three months or full-time CVO is appointed in Bank of India or till further orders, whichever is earlier.

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

भवदीय Yours faithfully,

(Usha Ramsinghani)  
कंपनी सचिव Company Secretary