

संदर्भ क्र. Ref. No.:HO:IRC:SVM:2026-27: 23

दिनांक Date: 23.04.2026

<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,

**Extension of term of Office of Shri Rajneesh Karnatak, MD & CEO**

In Compliance of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform that in exercise of the powers conferred by clause (a) of sub-section (3) of section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government vide their notification no. eF. No. 4/1(i)/2025-BO.I dated 23<sup>rd</sup> April, 2026 has extended the term of office of Shri Rajneesh Karnatak, Managing Director & Chief Executive Officer of Bank of India, for a period of three years beyond his currently notified term which is ending on 28.04.2026 or until further orders, whichever is earlier.

We request you to take it on record.

Thanking you,

भवदीय Yours faithfully,



(Usha Ramsinghani)  
कंपनी सचिव Company Secretary

Classification: Public