

Ref. No.: HO:IRC:UR:2025-26:270

Date: 27.10.2025

Scrip Code: BANKINDIA	Scrip Code : 532149
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.

महोदय/महोदया Dear Sir/Madam,

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

Further to Intimation dated 6th October, 2025 and Notice dated 10th October, 2025 convening the Extraordinary General Meeting of the Bank for Election of One Director of the Bank from amongst the shareholders other than the Central Government, nomination of the following candidate was found to be valid and also “Fit and Proper” by the Nomination and Remuneration Committee of the Board.

Name and Address of the Candidate	Date of Birth & Age (Years)	Educational Qualification	Special Knowledge / Experience
Shri Prabodh Parikh 305, Jade, Tower No 7, Godrej Emerald, Bhayanderpada, Ghodbunder Road, Thane West Thane Maharashtra 400615	30-06-1963 (62 Years)	M.Com, MBA, CAIIB,	Banking Sector

Pursuant to finding of the Nomination and Remuneration Committee, Shri Parikh is the only candidate who has given consent and offered his candidature for one vacancy, pursuant to Regulation 66 of the Bank of India (Shares and Meetings) Regulations, 2007 (and as indicated in the Notice of Election dated 10th October, 2025), he is deemed to have been elected unopposed. The requirement of election by voting at EGM is not triggered and he shall assume office from 29th November, 2025 for a period of three years, upto 28th November, 2028.

Accordingly, the agenda relating to Election of Shareholder Director would not be transacted at the Extraordinary General Meeting (EGM) of the Bank scheduled on Friday, 7th November 2025. However, the EGM will be held to transact the other business as indicated in the Notice of the Meeting dated 10th October 2025.



Classification: Business

Brief profile of Shri Prabodh Parikh is as under:

Shri Prabodh Parikh, aged 62 years, is a post graduate in M.Com, M.B.A and is a Certified Associate of Indian Institute of Bankers (CAIIB). He joined State Bank of India (SBI) in 1985 and retired as Deputy Managing Director in 2023. He has 37 years of rich banking experience and has specialised in Infrastructure and Project financing.

He was nominated as Director by SBI on the board of Oman India Joint Investment Fund - Trustee Company Private Limited, Oman India Joint Investment Fund – Management Company Private Limited and SBI Infra Management Solutions Pvt. Ltd.

He was on deputation at NaBFID as Executive Vice President – Officer on Special Duty – looking after all the aspects to set up necessary infrastructure and kick starting the operations of NaBFID and business development.

We confirm that Shri Prabodh Parikh is not debarred from holding the office of Director of the Bank, by virtue of any Orders of the SEBI or any other such authority. We further confirm that Shri Prabodh Parikh is not related to any Directors and / or Key Managerial Personnel of the Bank.

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

भवदीय Yours faithfully,



(Rajesh V Upadhya)
कंपनी सचिव Company Secretary

Classification: Business