

संदर्भ क्र. Ref. No.:HO:IRC:SVM:2025-26: 316

दिनांक Date: 28.11.2025

| | |
|--|---|
| 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, <u>Mumbai 400 001.</u> |

Sub: Completion of term of Shareholder's Director

In compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform that the Shareholder's Director, Shri Vishwanath V Shenoy, has completed his term of three years and demitted office today, 28th November, 2025.

Please take the above on your record.

Thanking you,

भवदीय Yours faithfully,



(Rajesh V Upadhya)
कंपनी सचिव Company Secretary

Classification: Public