

संदर्भ क्र. Ref. No.:HO:IRC:SVM:2025-26: 317

दिनांक Date: 29.11.2025

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

**Sub. : Shri Prabodh Parikh- Shareholder's Director**  
**Assumed office today, 29.11.2025**

We refer to our letter ref No. HO:IRC:UR:2025-26:270 dated 27.10.2025 regarding appointment of Shri Prabodh Parikh as Shareholder's Director of the Bank.

Shri Parikh has assumed office today, 29<sup>th</sup> November, 2025 for a period of three years i.e. up to 28<sup>th</sup> November, 2028. Brief profile of Shri Prabodh Parikh was already submitted on 27.10.2025.

We request you to take it on record and oblige.

Thanking you,

भवदीय Yours faithfully,



(Rajesh V Upadhya)  
कंपनी सचिव Company Secretary

Classification: **Public**