

Ref No. HO:IRC:RKP:2024-25:384

Date:04-12-2024

Scrip Code: BANKINDIA	Scrip Code: 532149
The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, <u>Mumbai 400 051.</u>	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, <u>Mumbai 400 001.</u>

महोदय/महोदया Dear Sir/ Madam,

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, Smt. Veni Thapar, has completed her term of three years and has demitted office on 03rd December 2024.

Smt. Jamuna Ravi has been elected as Shareholder's Director and has assumed office w.e.f. 04th December 2024 for a period of three years, up to 03rd December 2027. In this regard, we have already given intimation along with her brief profile on 21st November 2024.

Please take the above on your record.

Thanking you,

भवदीय Yours faithfully,



(Rajesh V Upadhya)
Company Secretary

Encl: Profile