

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.

Intimation under Regulation 6 and 30 of SEBI (LODR) Regulations, 2015
Change in Company Secretary

In terms of Regulation 6 and 30 of SEBI (LODR) Regulations, 2015, this is to inform that **Smt. Usha Ramsinghani (ACS – 78171)** has been appointed as Company Secretary of Bank of India in place of Shri Rajesh V. Upadhyaya who has been transferred to Zonal Audit Office, Hyderabad.

Brief profile of Smt. Usha Ramsinghani is as under :

Sl.No.	Details	
1	Name of KMP	Smt. Usha Ramsinghani
2	Designation of KMP	Company Secretary
3	Reason for Change viz., Appointment, re-appointment, resignation, removal, death or otherwise.	Appointment
4	Date of appointment	w.e.f 28.01.2026
5	Brief profile (in case of appointment)	Smt. Usha Ramsinghani is a Science graduate, CAIIB, qualified Company secretary (Membership no ACS-78171) and Chartered Accountant. She has over 13 years of experience and is an Assistant General Manager in the Bank.
6	In case of resignation, letter of resignation along with detailed reasons for the resignation as given by the SMP.	NIL

This is for your information and appropriate dissemination, please.

Thanking you.

भवदीय Yours faithfully,



(Rajesh V Upadhyaya)
कंपनी सचिव Company Secretary

Classification: **Public**