

बैंक ऑफ इंडिया
Bank of India

BOI



निवेशक संबंध विभाग

INVESTOR RELATIONS DEPARTMENT

प्रधान कार्यालय :

HEAD OFFICE :

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Star House, C-5, "G" Block

8वीं मंजिल,

8th Floor (East Wing),

बान्द्रा कुर्ला संकुल,

Bandra- Kurla Complex,

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Bandra (East)

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Ref No. HQ/IR/OPS/2014-15/547.....

Date 01 01 2015

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.

Dear Sir/Madam,

Re: Change of Director

In compliance of Clause 30 of the Listing Agreement we hereby inform you that in the exercise of the powers conferred by Clause (a) of sub section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub clause (1) of the clause 3 and sub clause (1) of clause 8 of The Nationalized Banks (Management and Miscellaneous Provision) Scheme, 1970/1980, the Central Government has appointed Shri R. Koteeswaran, (DOB 10.06.1956) Executive Director of our bank as Managing Director & Chief Executive Officer in the Indian Overseas Bank from the date of assumption of charge of the post. As such he ceases to be a director of the bank w.e.f. 01.01.2015.

Thanking you,

Yours faithfully,

(Chandrapal Singh)

Senior Manager