

Ref. No.: ISC/356/2024-25

Date: 01.01.2025

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051 NSE Symbol: INDIANB	The Vice President BSE Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001 BSE Scrip Code: 532814
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Dear Sir/ Madam,

Subject: Retirement of Shri Shanti Lal Jain, MD & CEO of the Bank from Bank's services on superannuation

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Shri Shanti Lal Jain, MD & CEO of the Bank demitted office on 31.12.2024 on superannuation.

Accordingly, Shri Shanti Lal Jain has ceased to be MD & CEO of the Bank with effect from 01.01.2025.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary