

 इंडियन बैंक Indian Bank	कॉर्पोरेट कार्यालय 254-260, अन्वै षण्मुगम सालै, रायपेट्टा, चेन्नै - 600 014 Corporate Office 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014 दूरभाष/Phone: 044-28134076/28134698/28134484
इलाहाबाद ALLAHABAD	
निवेशक सेवाएँ कक्ष INVESTOR SERVICES CELL वेबसाइट / website: www.indianbank.in ई-मेल / e-mail : ibinvestorrelations@indianbank.co.in	

Ref No.: ISC/185/2021-22

Date: 31.08.2021

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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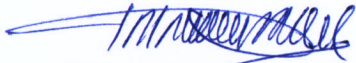
Dear Sir/Madam,

Subject: Extension of term of office of Shri V. V. Shenoy, Executive Director of the Bank

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that in exercise of powers conferred by the proviso to clause (a) of sub section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government vide Notification No. eF.No.4/2/2021-BO.I dated 26.08.2021 extended the term of office of Shri V. V. Shenoy, Executive Director of the Bank for a period beyond 30.11.2021 (date of completion of his current tenure) till the date of his superannuation, i.e. 31.03.2022, or until further orders, whichever is earlier.

This is for your information, records and dissemination please.

Yours faithfully,



(Dina Nath Kumar)
 Asst. General Manager & Company Secretary