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इण्डियन ओवरसीज़ बैंक

केंन्द्रीय कार्यातय- पोस्ट बॉक्स सं ३७६५, ७६३ अण्णा सातै, चेन्नै ६०० ००२

Indian Overseas Bank

Central Office: P.B. No.: 3765, 763 Anna Salai, Chennai 600 002

Investor Relations Cell

IRC/291/2022-23

31.12.2022

The Vice President National Stock Exchange Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

Senior General Manager Dept. of Corporate Services **BSE Limited**

Floor 1, P.J. Towers, Dalal Street

Mumbai - 400 001

Dear Sir,

Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Change in Directors

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we advise that Shri Partha Pratim Sengupta has demitted office as MD & CEO of the Bank on 31.12.2022 being the date of his superannuation.

Please take the same on record.

Yours faithfully,

Nandel

S Nandakumaran

DGM & Company Secretary

