Telephone E-Mail : 044 - 28889333, 28415702 : investor@iobnet.co.in



केन्द्रीय कार्यालय- पोस्ट बॉक्स सं ३७६५, ७६३ अण्णा सालै, चेन्ने ६०० ००२

Indian Overseas Bank

Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002 Investor Relations Cell IRC/ 187 / 2021-22

27.09.2021

To The Senior General Manager Department of Corporate Services BSE Limited

Floor 25, P J Towers, Dalal Street Mumbai – 400 001 To The Vice President **National Stock Exchange Limited** "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai-400 051

Dear Madam/Sir,

Appointment of Statutory Central Auditors for the year 2021-22

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we furnish the details of changes of Central Statutory Auditors of the Bank for the year 2021-22.

Retiring Auditor:

- 1. M/s. Patro & Co., Chartered Accountants, 3rd Floor, Janpath Tower, Ashok Nagar, Bhubaneswar – 751 009
- 2. M/s. M Srinivasan & Associates, Chartered Accountants, 5, 9th Floor B Wing., Parsn Manere, 442, Anna Salai, Chennai – 600 006

Incoming Auditors:

- 1. M/s. S N Kapur & Associates, M-5 Gole Market, Mahanagar, 2nd Floor, Above Reliance Jewels Showroom, Lucknow - 226006
- 2. M/s. Nandy Halder & Ganguli, 18, Netaji Subhas Road, Top Floor, Kolkata 700001

The following auditors/ audit firms are appointed as Statutory Central Auditors of the Bank for the year 2021-22

- 1. S N Nanda & Co (New Delhi), Chartered Accountants, C 43, Pamposh Enclave, Greater Kailash – I, New Delhi – 110 048
- Yoganandh and Ram LLP (Chennai), Chartered Accountants, 107/76, 1st Floor, "Arunachala" Avvai Shanmugam Salai (Lloyds Road), Royapettah, Chennai – 600 014
- 3. M/s. S N Kapur & Associates, M-5 Gole Market, Mahanagar, 2nd Floor, Above Reliance Jewels Showroom, Lucknow - 226006
- 4. M/s. Nandy Halder & Ganguli, 18, Netaji Subhas Road, Top Floor, Kolkata 700001

We request you to please take the same on record. Thanking You,

Yours faithfully,

Nand

S Nandakumaran DGM & Company Secretary

