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## इण्डियन ओवरसीज़ बैंक

केन्द्रीय कार्यालय- पोस्ट बॉक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002

Indian Overseas Bank

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

Investor Relations Cell IRC/ 18 /2019-20

16.04.2019

The Senior General Manager Dept. of Corporate Services BSE Limited Floor 1, P J Towers, Dalal Street Mumbai – 400 001

The Vice President

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block G

Bandra-Kurla Complex, Bandra (E)

Mumbai 400 051

Dear Sir/Madam,

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

This is to inform that Government of India vide Notification F.No.4/4/2018-BO.I dated 15.04.2019 has appointed Shri Karnam Sekar, MD & CEO, Dena Bank, as MD & CEO, Indian Overseas Bank (IOB), with effect from 1.07.2019 till his superannuation ie. 30.06.2020 or until further orders, whichever is earlier, and as an Officer on Special Duty and Whole Time Director in IOB, on supernumerary basis, from 01.04.2019 till the time of taking over charge as MD & CEO on 01.07.2019.

The above information pursuant to Regulation 30 of SEBI (LODR) may be taken on record.

Thanking you,

Yours faithfully,

Padha Vonkatakrich

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Radha Venkatakrishnan General Manager & CFO

