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इण्डियन ओवरसीज़ बैंक

केंद्रीय 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/ 265 /2022-23

03.12.2022

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,

Cancellation of Extraordinary General Meeting of the Shareholders of the Bank scheduled to be held on 15.12.2022

This is with reference to our letter No. IRC/201/2022-23 dated 21.10.2022 communicated that the Extraordinary General Meeting of our Bank is scheduled to be held on Thursday, 15.12.2022 through Video Conference / Other Audio-Visual Means (VC / OAVM) for election of one shareholder director in terms of section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act 1970 followed with our Notice for Extraordinary General Meeting dated 08.11.2022.

2) In this regard, we Inform that against the above vacancy, Bank has received only one valid nomination for election of one shareholder director from the following Candidate and the Nomination and Remuneration Committee of the Bank has found him a 'Fit and Proper' candidate in terms of applicable laws.

S.NO	Name & Address	Age	Qualification
1	Shri Sanjaya Rastogi F 6, Associated Apartment, 83, I P Extension, Patparganj, New Delhi 110 092	60	B Sc., M.B.A.

3) As there is only one valid nomination is available, there will not be any contest for election of director pursuant to Regulation 66(i) of Indian Overseas Bank (Shares and Meetings) Regulations 2003 at the Extraordinary General Meeting scheduled to be held on 15.12.2022.





The candidate is deemed to have been elected and shall assume office from 03.12.2022 and shall hold office until the competition of a period of three years from the date of such assumption.

4) As, election of Shareholder Director was the only agenda item to be transacted at the **Extraordinary General Meeting scheduled to be held on 15.12.2022, the meeting stands CANCELLED.** The e-voting agenda set to commence from 12.12.2022 to 14.12.2022 also stands cancelled.

This is for your information, please.

Yours faithfully,

S Nandakumaran
DGM & Company Secretary

