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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/ 293 /2022-23

01.01.2023

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 (LODR) - Change in Directors

This is to inform that Government of India vide Notification eF.No.4/6/2021-BO.I dated 21.11.2022 has appointed Shri Sanjay Vinayak Mudaliyar, Chief General Manager, Bank of Baroda, as Executive Director in Indian Overseas Bank for a period of three years with effect from the date of assumption of office on or after 01.01.2023.

Shri Sanjay Vinayak Mudaliyar has assumed charge as Executive Director of our Bank on 01.01.2023.

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

Yours faithfully,

S Nandakumaran
DGM & Company Secretary

