

Ref. No.: ISC/57/2024-25

Date: 13.05.2024

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051 NSE Symbol: INDIANB	The Vice President BSE Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001 BSE Scrip Code: 532814
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Dear Sir/ Madam,

Subject: Change in Directorate: Appointment / Cessation of Director

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that in exercise of the powers conferred by section 9(3)(b) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government vide Notification No. 6/2(ii)/2022-BO.I dated 13.05.2024 has nominated Dr. Alok Pande (Additional Secretary, Govt. of India, Ministry of Finance, Department of Investment and Public Asset Management) as Director on the Board of the Bank with immediate effect and until further orders, vice Dr. M P Tangirala .

Accordingly, Dr. Alok Pande assumed the office of Director of the Bank on 13.05.2024 and Dr. M P Tangirala ceased to be Director of the Bank with effect from 13.05.2024.

Brief profile of Dr. Alok Pande shall be submitted in due course.

We inform that Dr. Alok Pande, GOI Nominee Director is not related to other Directors of the Bank.

Further, we confirm that Dr. Alok Pande, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary