



इण्डियन ओवरसीज़ बैंक
Indian Overseas Bank

आपकी प्रगति का सच्चा साथी
Good people to grow with



Ref No. IRC/671/2023-24

February 21, 2024

The General Manager, Department of Corporate Services, BSE Limited, Floor 1, P.J. Towers, Dalal Street, Mumbai 400 001	The Vice President, National Stock Exchange Ltd., Exchange Plaza, C-1 Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
BSE SCRIP CODE: 532388	NSE SCRIP CODE: IOB

Dear Sir/ Madam,

Announcement under Regulation 30

Appointment of Part-Time Non-Official Director as well as Non-Executive Chairman

This is to inform that in exercise of the powers conferred under Clause (h) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with paragraph 5(1) and 9(2)(b) of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government, vide Notification F. no.6/26(ii)/2023- BO. I dated 21.02.2024 has appointed Shri Srinivasan Sridhar (DOB: 03.05.1960) as part-time Non-Official Director as well as Non-Executive Chairman, on the Board of Indian Overseas Bank, for a term of three years, from the date of notification, or until further orders, whichever is earlier.

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

Yours faithfully,

Ram Mohan K
Compliance Officer