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इण्डियन ओवरसीज़ बैंक

केन्द्रीय कार्यालय- पोस्ट बाँक्स 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/ 178 /2022-23

27.09.2022

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,

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that Government of India, vide Notification eF.No.4/5/2017-BO.I dated 26.09.2022 in exercise of the powers conferred by clause (a) of sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with sub-paragraph (1) of paragraph 8 of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Central Government hereby re-appoints Shri Ajay Kumar Srivastava, Executive Director, Indian Overseas Bank as Executive Director of Indian Overseas Bank for a period beyond his currently notified terms which expires on 08.10.2022.

Further, Government of India, vide Notification eF.No.4/5/2017-BO.I dated 26.09.2022 in exercise of the powers conferred by clause (a) of sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 Central Government hereby appoints Shri Ajay Kumar Srivastava Executive Director, Indian Overseas Bank as Managing Director and Chief Executive officer in Indian Overseas Bank for a period of three year with effect from the date of assumption of office on or after 01.01.2023, or until further order, whichever is earlier.

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

Thanking you, Yours faithfully,

\$ Nandakumaran

DGM & Company Secretary

