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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/ 260 /2021-22

22.12.2021

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 in exercise of the powers conferred by clause (h) of sub-section (3) and sub-section (3A) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with sub-clause (1) of clause 3 of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government vide its notification No.6/6/20121-BO.I dated 21.12.2021, has nominated **Shri Suresh Kumar Rungta**, (DoB: 07.07.1956) as Part-time Non-official Director on the Board of the Bank for a period of three years from the date of notification (i.e., 21.12.2021), or until further orders, whichever is earlier.

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

Yours faithfully,

S Nandakumaran
DGM & Company Secretary

