

 इंडियन बैंक इलाहाबाद ALLAHABAD	कॉर्पोरेट कार्यालय 254-260, अटवै षण्मुगम सालै, रायपेट्टा, चेन्नै - 600 014 Corporate Office 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014 दूरभाष/Phone: 044-28134076/28134698/28134484
निवेशक सेवाएँ कक्ष INVESTOR SERVICES CELL वेबसाइट / website: <a href="http://www.indianbank.in">www.indianbank.in</a> ई-मेल / e-mail : <a href="mailto:ibinvestorrelations@indianbank.co.in">ibinvestorrelations@indianbank.co.in</a>	

Ref No.: ISC/01/2022-23

Date: 01.04.2022

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

**Subject: Retirement of Shri V. V. Shenoy, Executive Director from Bank's services upon superannuation**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Shri V. V. Shenoy, Executive Director of the Bank has demitted office on 31.03.2022 upon superannuation.

Accordingly, Shri V. V. Shenoy has ceased to be Executive Director of the Bank with effect from 01.04.2022.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

  
(Dina Nath Kumar)  
AGM & Company Secretary