

निवेशक सेवाएँ कक्ष
INVESTOR SERVICES CELL

Ref No.: ISC/118/2023-24

Date: 14.07.2023

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
--	--

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)(c) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with sub-paragraph (1) of paragraph 3 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government vide Notification No. eF.No.6/3/2011-BO.I dated 14.07.2023 has nominated Smt. K. Nikhila as Director (RBI Nominee) on the Board of Directors of the Bank in place of Dr. Aditya Gaiha with immediate effect and until further orders.

Accordingly, Smt. K. Nikhila has assumed the office of Director of the Bank on 14.07.2023 and Dr. Aditya Gaiha ceased to be Director of the Bank with effect from 14.07.2023.

Smt. K. Nikhila is currently serving as Regional Director of Reserve Bank of India, Hyderabad. The detailed profile of Smt. K. Nikhila shall be submitted in due course.

Further, we inform that Smt. K. Nikhila, RBI Nominee Director is not related to other Directors of the Bank.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary