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## इण्डियन ओवरसीज़ बैंक

केंन्द्रीय 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/ 119 /2019-20

26.07.2019

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,

## Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) – Change in Directors

This is to inform that the term of office of Shri K Raghu, nominated by Government of India as Part-time Non-Official Director under Chartered Accountant category on the Board of our Bank for a period of three years, concluded on 25.07.2019 and he ceases to be a Director on our Board with effect from 26.07.2019.

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

Thanking you,

Yours faithfully,

Radha Venkatakrishnan **General Manager & CFO** 

