





## इण्डियन ओवरसीज़ बैंक INDIAN OVERSEAS BANK

Ref No. IRC/ 542 /2023-24

21.09.2023

| The General Manager,                | The Vice President,               |
|-------------------------------------|-----------------------------------|
| Department of Corporate Services,   | National Stock Exchange Ltd.,     |
| BSE Limited,                        | Exchange Plaza, C-1 Block G,      |
| Floor 1, P.J. Towers, Dalal Street, | Bandra-Kurla Complex, Bandra (E), |
| Mumbai 400 001                      | Mumbai – 400 051                  |
| BSE SCRIP CODE: 532388              | NSE SCRIP CODE: IOB               |

Dear Sir/ Madam,

## Change in Statutory Central Auditors (SCAs) of the Bank

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we furnish the details of change in Central Statutory Auditors of the Bank.

### **Outgoing Auditors:**

- M/s. S N Nanda & Co (New Delhi), Chartered Accountants, C 43, Pamposh Enclave, Greater Kailash – I, New Delhi – 110 048
- M/s. Yoganandh and Ram LLP (Chennai), Chartered Accountants, 107/76, 1st Floor, "Arunachala" Avvai Shanmugam Salai (Lloyds Road), Royapettah, Chennai – 600 014
- 3. M/s. Nandy Halder & Ganguli (Kolkata), 18, Netaji Subhas Road, Top Floor, Kolkata 700001

#### Incoming Auditors:

The following auditors/ audit firms are appointed/re-appointed as Statutory Central Auditors of the Bank for the FY 2023-24.

| S<br>No | Name of the<br>Statutory<br>Central Auditors | Address   | Reason for<br>Change | Date of<br>Appointment |
|---------|--|---|----------------------|------------------------|
| 1.      | M/s R Devendra<br>Kumar &<br>Associates      | 205, Blue Rose Industrial<br>Estate, Near Petrol<br>Pump, Western Express<br>Highway, Borivali (East),<br>Mumbai – 400066 | Appointment          | 21.09.2023             |

इण्डियन ओवरसीज़ बैंक, निवेशक संबंध कक्ष, केंन्द्रीय कार्यालय, 763 अण्णा सालै, चेन्नै 600 002 Overseas Bank, Investor Relations Cell, Central Office, 763, Anna Salai, Chennai 600 002 044 – 7172 9791, 2888 9360 | www.iob.in | investor@iobnet.co.in





| 2. | M/s Tej Raj &<br>Pal             | Plot. No. 1278/ 2256/<br>4294, Govinda Prasad,<br>Bomikhal, Bhubaneswar,<br>Dist: Khurda, Odisha –<br>751010 | Appointment        | 21.09.2023 |
|----|----------------------------------|--|--------------------|------------|
| 3. | M/s Laxmi Tripti<br>& Associates | 800, M V K, 8 <sup>th</sup> Floor,<br>Sangita Ellipse, Sahakar<br>Road, Vile Parle (East),<br>Mumbai 400057  | Appointment        | 21.09.2023 |
| 4. | M/s. S N Kapur<br>& Associates,  | M-5 Gole Market,<br>Mahanagar, 2nd Floor,<br>Above Reliance Jewels<br>Showroom, Lucknow -<br>226006          | Re-<br>Appointment | 21.09.2023 |

A Brief profile of all the newly appointed Auditors is annexed herewith.

Please take the above information on record and arrange for dissemination.

Yours faithfully,

Ram Mohan K Compliance Officer







#### **Annexure**

# Brief profile of the Newly appointed Statutory Central Auditors (SCAs)

| Name of the Auditor | M/s R Devendra Kumar & Associates   |  |
|---------------------|---|--|
| FRN                 | 114207W   |  |
| UCN                 | 780251  |  |
| Address             | 205, Blue Rose Industrial Estate, Near Petrol Pump,<br>Western Express Highway, Borivali (East), Mumbai –<br>400066   |  |
| No. of Partners     | 21 Partners   |  |
| Experience          | The Firm is empaneled with C&AG for conducting Audits of "Major PSU Audits", RBI as Category I and with various other Regulators and Institutions. The firm has carried out Central Statutory Audits of Nationalised Banks, Public Sector Undertakings and Insurance Companies. |  |

| Name of the Auditor | M/s Tej Raj & Pal   |  |
|---------------------|---|--|
| FRN                 | 304124E   |  |
| UCN                 | 260114  |  |
| Address             | Plot. No. 1278/ 2256/ 4294, Govinda Prasad,<br>Bomikhal, Bhubaneswar, Dist: Khurda, Odisha –<br>751010  |  |
| No. of Partners     | 17 Partners   |  |
| Experience          | The Firm has wide experience in handling Statutory Central Audits of Public Sector Banks, Private Sector Banks, Public Sector Companies/ Corporations, Branch Statutory Audit, Insurance Audit and Internal Audit of Public Sector Companies/ Corporations. |  |

| Name of the Auditor | M/s Laxmi Tripti & Associates  |
|---------------------|--|
| FRN                 | 009189C  |
| UCN                 | 202038   |
| Address             | 800, M V K, 8 <sup>th</sup> Floor, Sangita Ellipse, Sahakar<br>Road, Vile Parle (East), Mumbai 400057  |
| No. of Partners     | 24 Partners  |
| Experience          | The audit Firm has conducted Central Statutory<br>Audit of Public Sector Banks, Foreign Banks,<br>Branch Audit of Nationalised Banks, Regional<br>Rural Banks, Co-Operative Banks and has vast<br>experience in Concurrent Audit of Banks. |
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🎉 हिण्डियन ओवरसीज़ बैंक, निवेशक संबंध कक्ष, केंन्द्रीय कार्यालय, 763 अण्णा सालै, चेन्नै 600 002 Anglian Overseas Bank, Investor Relations Cell, Central Office, 763, Anna Salai, Chennai 600 002 044 - 7172 9791, 2888 9360 | www.iob.in | investor@iobnet.co.in