

निवेशक सेवाएँ कक्ष

INVESTOR SERVICES CELL

वेबसाइट / website: www.indianbank.in

ई-मेल / e-mail: ibinvestorrelations@indianbank.co.in

Ref No.: ISC/186/2021-22

कॉर्पोरेट कार्यालय

254-260, अव्वै षण्म्गम सालै,

रायपेट्टा, चेन्नै - 600 014

Corporate Office

254-260, Avvai Shanmugam Salai,

Royapettah, Chennai - 600 014

दूरभाष/Phone: 044-28134076/28134698/28134484

Date: 01.09.2021

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: Retirement of Ms. Padmaja Chunduru, Managing Director & CEO from Bank's services on superannuation

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Ms. Padmaja Chunduru, Managing Director & CEO of the Bank demitted office on 31.08.2021 on superannuation.

Accordingly, Ms. Padmaja Chunduru has ceased to be the Managing Director & CEO of the Bank with effect from 01.09.2021.

This is for your information, records and dissemination please.

Yours faithfully,

(Dina Nath Kumar)

Asst. General Manager & Company Secretary