

इण्डियन ओवरसीज़ बैंक
INDIAN OVERSEAS BANK

Ref No. IRC/ 560 /2023-24

09.10.2023

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

Dear Sir/ Madam,

Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Change in Director

This is to inform that Government of India, vide Notification eF. no.4/1(xi)/2023-BO.I dated 9th October 2023 has appointed Shri Dhanaraj T. (DOB: 20.05.1970), Chief General Manager, Indian Bank as Executive Director in Indian Overseas Bank for a period of three years with effect from the date of assumption of office, on or after 10.03.2024, or until further orders, whichever is earlier vice Ms. S. Srimathy.

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

Yours faithfully,

Ram Mohan K
Compliance Officer