



इण्डियन ओवरसीज़ बैंक
Indian Overseas Bank

आपकी प्रगति का सच्चा साथी
Good people to grow with



Ref No. IRC/161/2024-25

06.08.2024

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,

Change in Director

Nomination of Ms. Neelam Agrawal as Director on the Board of the Bank

This is to inform that in exercise of the powers conferred by clause (b) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government, vide Notification eF. No.6/2(ii)/2022-BO.I dated 05th August, 2024 has nominated Ms. Neelam Agrawal (Director, Government of India, Ministry of Finance, Department of Financial Services) as Director on the Board of Indian Overseas Bank with immediate effect and until further orders, vice Shri Kartikeya Misra.

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

A brief profile of Ms. Neelam Agrawal will be intimated in due course.

Yours faithfully

(Ram Mohan K)
Compliance officer

इण्डियन ओवरसीज़ बैंक,
निवेशक संबंध कक्ष, केन्द्रीय कार्यालय,
763 अण्णा साले, चेन्नै 600 002

044 – 7172 9791, 2888 9360 | investor@iobnet.co.in

www.iob.in

follow us on

@IOBIndia

1800 425 4445
 1800 890 4445