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## इण्डियन ओवरसीज़ बैंक

केंद्रीय कार्यालय- पोस्ट बॉक्स 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/635/2023-24

08.01.2024

The General Manager,  
Department of Corporate Services,  
BSE Limited,  
Floor 1, P.J. Towers, Dalal Street,  
Mumbai 400 001  
Respected Sir,

#### Additional details with reference to our earlier announcement dated 31.05.2023

We refer to our earlier announcement Ref No. IRC/432/2023-24 dated 31.05.2023 regarding appointment of Shri Ram Mohan K as Compliance Officer of the Bank and furnish the additional details in accordance with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11.07.2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 as below.

S. No	Particulars	Details
1	Reason for change viz, appointment, resignation, removal, death or otherwise	Shri S. Nandakumaran, Company Secretary and Compliance Officer of the Bank has demitted office on 31.05.2023 on superannuation. Mr Ram Mohan K (ACS-70766) has been appointed as Compliance Officer of the Bank with effect from 01.06.2023.
2	Date of appointment	01.06.2023
3	Brief Profile	Mr Ram Mohan K is an Associate Member of the Institute of Company Secretaries of India. He is also a Law Graduate.  He has joined Bank in September 2013. He has experience of more than 9 years in Legal and Recovery area.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Please take the same on record.

Yours faithfully,

Ram Mohan K  
Compliance Officer