



Ref No. IRC/318/2024-25

18.02.2025

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

Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR)

We refer to the captioned subject and inform that Mr. S P Mahesh Kumar, General Manager & Chief Financial Officer is superannuating on 28.02.2025.

Board of Directors of the Bank, in its meeting held today has appointed Mr. Madhaw Chandra Jha, Deputy General Manager as the Chief Financial Officer of the Bank with effect from 01.03.2025.

A brief profile of Mr. Madhaw Chandra Jha is enclosed.

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

Thanking you,

Yours faithfully,

Ram Mohan K
Compliance Officer

इण्डियन ओवरसीज़ बैंक,
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Details required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Reason for change, viz. appointment, re-appointment, resignation, removal, death or otherwise	1. Superannuation of Mr. S P Mahesh Kumar, General Manager & Chief Financial Officer on 28.02.2025. 2. Appointment of Mr. Madhaw Chandra Jha, Deputy General Manager as the Chief Financial Officer of the Bank with effect from 01.03.2025.
Effective date of appointment	01.03.2025
BRIEF PROFILE OF Mr. MADHAW CHANDRA JHA	
Academic Qualification	A.C.A., CAIIB, B.Sc., ICWA (Final)
Age	45 years
Experience	Mr. Madhaw Chandra Jha is qualified Chartered Accountant with rich experience in the field of Accounting and Finance. He is working in Indian Overseas Bank for the last 19 years. He has handled various functions viz. overseeing financial operations, which includes preparation of financial statement of the Bank, liaising with Statutory Auditors, submission of regulatory returns, handling other specialized area such as IndAS etc. He also worked as Regional Head of the Bank. He has undergone several Management Development Programs imparted by premium institutes like ISB, RBI, CAB, ASCI, etc.
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable