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इण्डियन ओवरसीज बेंक

केंन्द्रीय कार्यालय- पोस्ट बॉक्स सं ३७६५, ७६३ अण्णा सालै, चेन्नै ६०० ००२

Indian Overseas Bank

Central Office: P.B. No.: 3765, 763 Anna Salai, Chennai 600 002

Investor Relations Cell

IRC/253/2022-23

21.11.2022

The Vice President National Stock Exchange Limited "Exchange Plaza", C-1, Block G

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Senior General Manager Dept. of Corporate Services **BSE Limited**

Floor 1, P.J. Towers, Dalal Street

Mumbai - 400 001

Dear Sir.

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

This is to inform that Government of India vide Notification eF.No.4/6/2021-BO.I dated 21.11.2022 has appointed Shri Sanjay Vinayak Mudaliyar, Chief General Manager, Bank of Baroda, 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 01.01.2023 on relinquishment of the post of Executive Director, Indian Overseas Bank by Shri Ajay Kumar Srivastava, or until further orders, whichever is earlier.

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

Yours faithfully,

S Nandakumaran

Deputy General Manager &

Company Secretary

