

 <p>इंडियन बैंक ALLAHABAD</p> <p>इलाहाबाद</p> <p>निवेशक सेवाएँ कक्ष INVESTOR SERVICES CELL वेबसाइट / website: www.indianbank.in ई-मेल / e-mail : ibinvestorrelations@indianbank.co.in</p>	<p>कॉर्पोरेट कार्यालय 254-260, अच्चै षण्मुगम सालै, रायपेट्टा, चेन्नै - 600 014 Corporate Office 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014 दूरभाष/Phone: 044-28134076/28134698/28134484</p>
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Ref No.: ISC/379/2021-22

Date: 31.03.2022

<p>The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051</p> <p>NSE Symbol: INDIANB</p>	<p>The Vice President BSE Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001</p> <p>BSE Scrip Code: 532814</p>
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Dear Sir/Madam,

Subject: Appointment / Change of Chief Financial Officer of the Bank

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Shri Sunil Jain has been designated/appointed as new Chief Financial Officer of the Bank with effect from 31st March 2022.

Accordingly, Shri Arun Kumar Bansal has ceased to be the Chief Financial Officer of the Bank.

Brief profile of Shri Sunil Jain, Chief Financial Officer is attached as Annexure.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank



(Dina Nath Kumar)
AGM & Company Secretary

 <p>इंडियन बैंक ALLAHABAD</p> <p>निवेशक सेवाएँ कक्ष INVESTOR SERVICES CELL वेबसाइट / website: www.indianbank.in ई-मेल / e-mail : ibinvestorrelations@indianbank.co.in</p>	<p>कॉर्पोरेट कार्यालय 254-260, अच्चै शण्मुगम सालै, रायपेट्टा, चेन्नै - 600 014 Corporate Office 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014 दूरभाष / Phone: 044-28134076/28134698/28134484</p>
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Annexure to letter Ref No.ISC/379/2021-22 dated 31.03.2022

Brief Profile of Shri Sunil Jain, Chief Financial Officer (CFO)

1	Full Name	Shri Sunil Jain
2	Date of Birth	13.12.1972
3	Date of designation/ appointment as CFO	31.03.2022
4	Professional & Educational Qualification	(i) Chartered Accountant (ii) Certified Associate of Indian Institute of Bankers (CAIIB) (iii) Post Graduate in Commerce (M.Com) (iv) Diploma in Comp. AP
5	Experience	He has more than 15 years of banking experience.

Yours faithfully,

For Indian Bank



(Dina Nath Kumar)
AGM & Company Secretary