



इण्डियन ओवरसीज़ बैंक
INDIAN OVERSEAS BANK



Ref No. IRC/653/2023-24

30.01.2024

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,

Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Change in Director

This is to inform that Government of India, in exercise of the powers conferred by the proviso to clause (a) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, vide Notification eF. No.4/1(ii)/2024-BO.I dated 30.01.2024 has appointed Shri Joydeep Dutta Roy, Executive Director, Bank of Baroda as Executive Director in Indian Overseas Bank with effect from his taking over charge for the remainder of his term, i.e. upto 20.10.2024, or until further orders, whichever is earlier.

Government of India, in exercise of the powers conferred by the proviso to clause (a) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, vide Notification eF. No.4/1(i)/2024-BO.I dated 30.01.2024 has appointed Shri Sanjay Vinayak Mudaliar, Executive Director, Indian Overseas Bank as Executive Director in Bank of Baroda with effect from his taking over charge for the remainder of his term, i.e. upto 31.12.2025, 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,

(Ram Mohan K)
Compliance officer