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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/ 326 /2019-20

17.02.2020

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 – Change in Directors

This is to inform that Shri K Swaminathan, Executive Director of the Bank, had demitted office on 16.02.2020 on completion of his tenure as Executive Director and he ceases to be a Director on our Board with effect from 17.02.2020.

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

Thanking you,

Yours faithfully,

  
Bhuwan Chandra  
General Manager & CFO

