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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/ /2021-22

25.02.2022

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 F.No.6/3/2011-BO.I dated 25.02.2022 has appointed Shri Vivek Aggarwal, as RBI Nominee Director in Indian Overseas Bank with immediate effect and until further orders. The brief profile of Shri Vivek Aggarwal will be shared later.

Further, Mr. Deepak Kumar, nominated by Government of India as RBI Nominee Director ceases to be a Director of the Board with effect from 25.02.2022.

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

Yours faithfully,

S Nandakumaran
DGM & Company Secretary

