

Telephone E-Mail : 044 – 28889333, 28415702

: investor@iobnet.co.in

इण्डियन ओवरसीज़ बैंक

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/ 39 /2020-21

02.07.2020

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

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we advise that Shri Karnam Sekar has demitted office as MD & CEO of the Bank on 30.06.2020 being the date of his superannuation.

Please take the same on record.

Thanking you,

Yours faithfully,

Bhuwan Chandra

General Manager & CFO

Relation