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**इण्डियन ओवरसीज़ बैंक**

केन्द्रीय 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/ 139 /2019-20

13.08.2019

The Senior General Manager  
Dept. of Corporate Services  
**BSE Limited**  
Floor 1, P J Towers, Dalal Street  
**Mumbai – 400 001**

The Vice President  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block G  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai 400 051**

Dear Sir/Madam,

**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 13.08.2019, in exercise of the powers conferred by clause (c) of sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with sub-paragraph (1) of paragraph 3 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, has nominated Ms. Reeny Ajith as Director on the Board of our Bank in the place of Shri Nirmal Chand with immediate effect and until further orders.

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

Thanking you,

Yours faithfully,

**Deepa Chellam**  
**Company Secretary**

