



इण्डियन ओवरसीज़ बैंक  
INDIAN OVERSEAS BANK

Ref No. IRC/663/2023-24

03.02.2024

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

Dear Sir/ Madam,

**Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015:**  
**Additional Disclosure with regard to Appointment of Director**

Further to our disclosure Ref. No. IRC/508/2023-24 dated 14.07.2023 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 regarding appointment of Smt. Sonali Sengupta, as Director on the Board of Indian Overseas Bank with effect from 14.07.2023, we hereby furnish the following details:

1	Name of the Director	Smt. Sonali Sengupta
2	Date of appointment	14.07.2023
3	Relationship between Directors	NIL

Please take the above information on record and arrange for dissemination.

Yours faithfully,

Ram Mohan K  
Compliance Officer