

Ref No.: ISC/71/2023-24

Date: 01.06.2023

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051 <b>NSE Symbol: INDIANB</b>	The Vice President BSE Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001 <b>BSE Scrip Code: 532814</b>
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Dear Sir/Madam,

**Subject: Change in Directorate: Cessation of Director**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that in exercise of powers conferred by Section 9(3)(a) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government vide Notification No. eF.No. 4/3/2022- BO.I dated 31.05.2023 has appointed Shri Ashwani Kumar, Executive Director of Indian Bank as Managing Director & Chief Executive Officer of UCO Bank for a period of three years with effect from the date of assumption of office on or after 1.6.2023, or until further orders, whichever is earlier.

Accordingly, Shri Ashwani Kumar has assumed the office of Managing Director & Chief Executive Officer of UCO Bank and ceased to be the Executive Director of Indian Bank with effect from 01.06.2023.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary