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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/ 249 /2020-21

10.03.2021

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.4/3/2020-BO.I dated 10.03.2021 has appointed Ms.S. Srimathy, Chief General Manager, Canara Bank, as Executive Director in Indian Overseas Bank for a period of three years with effect from the date of assumption of office or until further orders, whichever is earlier. She has assumed charges as Executive Director of our Bank on 10.03.2021.

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

Yours faithfully,

S Nandakumaran
Deputy General Manager &
Company Secretary

