



इण्डियन ओवरसीज़ बैंक
Indian Overseas Bank

आपकी प्रगति का सच्चा साथी
Good people to grow with



Ref No. IRC/687/2023-24

10.03.2024

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| The General Manager, Department of Corporate Services, BSE Limited, Floor 1, P.J. Towers, Dalal Street, Mumbai 400 001 | The Vice President, National Stock Exchange Ltd., Exchange Plaza, C-1 Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 |
| BSE SCRIP CODE: 532388 | NSE SCRIP CODE: IOB |

Dear Sir/ Madam,

Change in Directors

This is to inform that Government of India vide Notification eF.No.4/1(xi)/2023-BO.I dated 9th October 2023 has appointed Shri Dhanaraj T (DOB 20.05.1970), Chief General Manager, Indian Bank, as Executive Director, Indian Overseas Bank for a period of three years with effect from the date of assumption of office on or after 10.03.2024 or until further orders, whichever is earlier.

Shri Dhanaraj T has assumed charge as Executive Director of our Bank on 10.03.2024.

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

Yours faithfully,

(Ram Mohan K)
Compliance officer