



Ref No. IRC/268/2024

19.11.2024

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

Appointment of Secretarial Auditor for the FY 2024 -25

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 we hereby inform that M/s. Srinidhi Sridharan & Associates, Company Secretaries, New No.44, (Old No.25), Flat No.3, Thiruvarangam Apts., 1st Floor, Unnamalai Ammal Street, T Nagar, Chennai 600017, has been appointed as the Secretarial Auditor of the Bank for the financial year 2024-25.

Brief profile of the firm is provided in Annexure- A.

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

Yours faithfully,

(Ram Mohan K)
Compliance officer

Reason for Change	Appointment
Date of Appointment	19.11.2024
Brief Profile (in case of appointment)	M/s Srinidhi Sridharan & Associates (SSA), Company Secretaries is an integrated CS firm which was started in the year 2017 and is focussed on corporate laws and compliances. The Firm has wide experience in handling Secretarial Audit, Corporate Governance Audit, ESOP Audit, Labour Audit etc. Firm holds Peer Review Certificate No. 655/2020 issued on 10.01.2020.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

