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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/ 196/2016-17

30.09.2016

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,

Change in Direcors - Inclusion

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR), we inform you the change in our Board of Directors.

Government of India, vide its Notification in F No.4/5/2016-BO.I dated 29th September 2016 hereby appoints Shri R. Subramaniakumar as Executive Director of our Bank and he has taken over charge on 29.09.2016.

We note to submit Form – 1 of Shri R. Subramaniakumar, Executive Director, shortly.

Please take the same on record.

Thanking you,

Yours faithfully,

S Kalpaga Rani

Assistant General Manager

