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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/ 233/2017-18

08.12.2017

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,

### Filing of Information on Directors – Demission of Office

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR), we advise that Shri Niranjan Kumar Agarwal, Shareholder Director of our Bank, demitted office on 07.12.2017 on completion of his term of office.

In this connection, we enclose Format for Continuous Disclosure Requirements in terms of Regulation 30 of SEBI (LODR) Regulation, 2015.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,

  
**Deepa Chellam**  
Company Secretary






Indian Overseas Bank  
Investor Relations Cell  
Central Office, Chennai

**Change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:  
(Format for Continuous Disclosure Requirements in terms of Regulation 30 of SEBI (LODR) 2015)**

Name of the Director	Designation	Reason for Change Viz., Appointment, Resignation, Removal, Death or otherwise	Date of appointment/ cessation & term of appointment	Brief Profile (in case of appointment)	Disclosure of Relationships between directors (in case of appointment of a director)
Shri Niranjan Kumar Agarwal	Shareholder Director	Demission of Office on expiry of Term of Three Years on 07.12.2017	07.12.2017	Not Applicable	Not Applicable

  
Deepa Chellam  
Company Secretary



**Form 2**

**DISCLOSURE ABOUT CESSATION/REAPPOINTMENT OF DIRECTORS**

BSE Company Code	532388
Company Name (in full and without abbreviations)	INDIAN OVERSEAS BANK

Full Name of the Director	Date of Cessation	Date of Reappointment
SHRI NIRANJAN KUMAR AGARWAL	07.12.2017	Not Applicable



*Shelton*