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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/ 230 /2017-18

07.12.2017

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 Sanjay Rungta, 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,

Anurag Shankar
General Manager & CFO





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 Sanjay Rungta	Shareholder Director	Demission of Office on expiry of Term of Three Years on 07.12.2017	07.12.2017	Not Applicable	Not Applicable

