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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/282/2016-17

24.02.2017

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,

Change in Directors - 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.

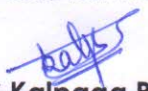
Government of India, vide its Notification in F No.4/9/2016-BO.1 dated 16th February 2017, hereby appoints **SHRI T C A RANGANATHAN** as Part Time Non-official Director as well as Non-Executive Chairman of our Bank.

We note to submit Form – 1 of **SHRI T C A RANGANATHAN**, Part Time Non-official Director as well as Non-Executive Chairman, shortly.

Please take the same on record.

Thanking you,

Yours faithfully,


S Kalpaga Rani
Assistant General Manager

