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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/ 279 /2016-17

21.02.2017

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 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(2)/2016-BO.I dated 16<sup>th</sup> February 2017, hereby appoints **SHRI K SWAMINATHAN** as Executive Director of our Bank and he has assumed charge on 17.02.2017.

We note to submit Form – 1 of **SHRI K SWAMINATHAN**, Executive Director, shortly.

Please take the same on record.

Thanking you,

Yours faithfully,

  
**S Kalpaga Rani**  
**Assistant General Manager**

