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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/ 250 /2020-21

11.03.2021

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,

Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) - Change in Directors

We refer to our letter No.IRC/249 /2020-21 dated 10.03.2021 wherein we have reported the appointment of Ms. S. Srimathy, as Executive Director in Indian Overseas Bank.

Brief profile of Ms. S. Srimathy is enclosed as Annexure.

The above information is pursuant to Regulation 30 of SEBI (LODR) and may please be taken on record.

Yours faithfully,

S Nandakumaran
Deputy General Manager &
Company Secretary





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Annexure

Profile of Ms. S. Srimathy, Executive Director

Academic Qualification	B.Com., M.Com., MBA, CAIIB
Age	56 Years
Experience	<p>Madam S Srimathy, has assumed charge as Executive Director of Indian Overseas Bank on 10.03.2021 from Canara Bank where she was Chief General Manager. She had been deputed to NABARD as Chief Vigilance Officer prior to taking over the present post in Indian Overseas Bank.</p> <p>Mrs S Srimathy joined Canara Bank as Probationary Officer in November, 1986. She is having 34+ years of Banking Experience in all categories of branches from Rural to Metro and is well exposed to various verticals like Branch Operations, Mid & Large Credits, Human Resources, Risk Management etc.</p> <p>She had worked across the country and headed the Prime Corporate Branch at Cuffe Parade, Mumbai for over three years.</p> <p>She had headed the Corporate Credit Wing & International Operations at Head Office of Canara Bank before becoming Head of Chennai Circle.</p> <p>She was deputed to NABARD as Chief Vigilance Officer in July, 2018. During the period, Madam S Srimathy held additional charge as CVO of New India Assurance Co, State Bank of India and Bank of Baroda for varying periods.</p>

TSR

