



Telephone : 044 – 28889333, 28415702
E-Mail : investor@iobnet.co.in

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/195/2022-23

12.10.2022

The Senior General Manager
Dept. of Corporate Services
BSE Limited
Floor 1, P J Towers, Dalal Street
Mumbai – 400 001

The Vice President
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Dear Sir/Madam,

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we inform the following:

Resignation of Shareholder Director: Mr Navin Prakash Sinha has resigned from the post of Shareholder Director of the Bank with effect from 7th October 2022 due to personal reasons.

Further, the Bank has received confirmation from Mr Navin Prakash Sinha that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

His resignation has been duly accepted by the Board on 12.10.2022.

The above information may be taken on record.

Yours faithfully,

S Nandakumaran
DGM & Company Secretary



7th Oct-2022

The Chairman & Managing Director
Indian Overseas Bank
Chennai

Dear Sir,

Sub :- My resignation from Board of Directors of the Bank

Due to unavoidable circumstances, I will not be able to continue as Director of the Bank, hence I am resigning with immediate effect. Kindly accept the same.

My association with the Bank has been a great learning and enriching experience to me. I thank you, both the Executive Directors, all the Directors of the Board and all IOBians for giving me opportunity to be associated with the iconic institution.

I wish the Bank all success.

Thanking you,

Yours sincerely


(NAVIN PRAKASH SINHA)



एन पी सिन्हा
क्षेत्रीय प्रबन्धक
N. P. Sinha
Zonal Manager

The Chairman & Managing Director
Indian Overseas Bank
Chennai

Date: 11/10/2022

Dear Sir,

Sub: Confirmation of my resignation from Board of Directors of the Bank

This has reference to the resignation letter submitted by me from the Board of Directors of Indian Overseas Bank.

I hereby confirm that there is no other material reason than mentioned in my letter of resignation and my resignation is only because of personal reasons.

Thanking you.

Yours sincerely


(NAVIN PRAKASH SINHA)

पूर्व क्षेत्रीय कार्यालय, हिन्दुस्तान बिल्डिंग्स, 4, चित्तावन एवेन्यू, कोलकाता 700 072
दूरभाष: कार्यालय: 2212-4659, फैक्स: (033) 2212-4799
ई-मेल: ez_zmseck@licindia.com

Eastern Zonal Office, Hindusthan Buildings, 4, C. R. Avenue, Kolkata-700 072
Tel.: Office: 2212-4659, Fax: (033) 2212-4799.
E-mail: ez_zmseck@licindia.com