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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/ 259 /2021-22

22.12.2021

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

This is to inform that in exercise of the powers conferred by clause (h) of sub-section (3) and sub-section (3A) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with sub-clause (1) of clause 3 of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government vide its notification No.6/6/20121-BO.I dated 21.12.2021, has nominated **Shri Deepak Sharma**, (DoB: 31.07.1976) as Part-time Non-official Director on the Board of the Bank for a period of three years from the date of notification (i.e., 21.12.2021), or until further orders, whichever is earlier.

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

Yours faithfully,

S Nandakumaran  
DGM & Company Secretary

