

इण्डियन ओवरसीज़ बैंक  
INDIAN OVERSEAS BANK

Ref No. IRC/ 578 /2023-24

25.10.2023

<b>The General Manager, Department of Corporate Services, BSE Limited, Floor 1, P.J. Towers, Dalal Street, Mumbai 400 001</b>	<b>The Vice President, National Stock Exchange Ltd., Exchange Plaza, C-1 Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051</b>
<b>BSE SCRIP CODE: 532388</b>	<b>NSE SCRIP CODE: IOB</b>

Dear Sir/ Madam,

**Change in Directors**  
**Nomination of Shri Kartikeya Misra as Director on the Board of the Bank**

This is to inform that in exercise of the powers conferred by clause (b) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, Government of India vide Notification eF.No.6/2/2022-BO.I dated October 25, 2023, has nominated Shri Kartikeya Misra (Director, Government of India, Ministry of Finance, Department of Financial Services) as Director on the Board of Indian Overseas Bank, in place of Ms. Annie George Mathew with immediate effect and until further orders.

Further, it is hereby informed that Ms. Annie George Mathew ceases to be Director on the Board of Indian Overseas Bank with immediate effect.

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

A brief profile of Sri Kartikeya Misra will be intimated in due course.

Yours faithfully,

Ram Mohan K  
Compliance Officer