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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/ 149/2019-20

26.08.2019

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,

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

Further to our letter reference no. IRC/139/2019-20 dated 13.08.2019 regarding nomination of Ms. Reeny Ajith as Director on the Board of our Bank, we give below a brief profile of Ms. Reeny Ajith:

Ms. Reeny Ajith, Chief General Manager, is working presently as Regional Director of Reserve Bank of India (RBI), Thiruvananthapuram. Prior to her appointment as Regional Director of RBI, Thiruvananthapuram, she was the Banking Ombudsman in RBI Hyderabad.

Ms. Reeny Ajith is not related to any of the directors presently on the Board of Directors of the Bank.

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

Thanking you,

Yours faithfully,

Radha Venkatakrishnan
General Manager & CFO

