



इण्डियन ओवरसीज़ बैंक
Indian Overseas Bank
 आपकी प्रगति का सच्चा साथी
 Good people to grow with



Ref No. IRC/22/2025-26

11.04.2025

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

Dear Sir/ Madam,

**Change in Directorate: Re-Nomination of Directors as Part-time Non-Official
Directors on the Board of Indian Overseas Bank**

1. In terms of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, we wish to inform you that the Government of India, 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 (5 of 1970) read with sub-clause (1) of clause (3) of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, vide notification ef. No.6/1 (vi)/2024- BO.I dated April 11, 2025 has renominated **Shri B. Chandra Reddy** as the Part-Time Non-Official Director on the Board of the Bank for a period of one year from the date of notification, i.e. April 11, 2025, or until further orders, whichever is earlier.

Name of Director	Shri B. Chandra Reddy
Reason for Change	Appointment (Re-nomination) of New Director
Date of Appointment	April 11, 2025
Tenure	One year from the date of notification i.e. from April 11, 2025, or until further orders, whichever is earlier
Brief Profile	Shri B. Chandra Reddy is a Fellow member of Institute of Chartered Accountant of India and having Master's degree in Commerce. He has vast experience in Auditing. Prior to this he was Statutory Bank Auditor in Union Bank of India during 2020-2021. Further he also worked in various capacities in different Private Sector Companies.
Disclosure of relationship between directors	Nil

इण्डियन ओवरसीज़ बैंक,
निवेशक संबंध कक्ष, केन्द्रीय कार्यालय,
763 अण्णा साले, चेन्नै 600 002

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2. In terms of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, we wish to inform you that the Government of India, 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 (5 of 1970) read with sub-clause (1) of clause (3) of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970 , vide notification ef. No. 6/1 (v)/2024- BO.I dated April 11, 2025 has renominated **Shri Deepak Sharma** as the Part-Time Non-Official Director on the Board of the Bank for a period of one year from the date of notification, i.e. April 11, 2025, or until further orders, whichever is earlier.

Name of Director	Shri Deepak Sharma
Reason for Change	Appointment (Re-nomination) of New Director
Date of Appointment	April 11, 2025
Tenure	One year from the date of notification i.e. from April 11, 2025, or until further orders, whichever is earlier
Brief Profile	Shri Deepak Sharma is having qualification of B. Com, EPGDIB (IIFT), LLB, LLM (Real Estate). He has vast experience in Real Estate Industry Exposure. Further he has relevant Experience in Unique Combination of Finance, Legal & Compliance, Leadership Skills, Project Management and Operations. Further he also worked in various capacities in different Private Sector Companies.
Disclosure of relationship between directors	Nil

3. In terms of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, we wish to inform you that the Central Government, 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 (5 of 1970) read with sub-clause (1) of clause (3) of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970 , vide notification ef. No. 6/1 (vii)/2024- BO.I dated April 11, 2025 has renominated **Shri Suresh Kumar Rungta** as the Part-Time Non-Official Director on the Board of the Bank for a period of one year from the date of notification, i.e. April 11, 2025, or until further orders, whichever is earlier.

Name of Director	Shri Suresh Kumar Rungta
Reason for Change	Appointment (Re-nomination) of New Director
Date of Appointment	April 11, 2025
Tenure	One year from the date of notification i.e. from April 11, 2025, or until further orders, whichever is earlier
Brief Profile	Shri Suresh Kumar Rungta has a Master's degree in Commerce (Finance).

	<p>He has actively participated in various social activities in the State of Bihar as Treasurer. He has also actively participated as member of Advisory Committee of Bihar VAT (since 2005). Further he has authored Several books.</p> <p>He has regularly contributed to leading Hindi dailies like AAJ, Dainik Jagran, Hindustan, Prabhat Khabar and other on Economic, Rural Development and Agricultural related issues of Bihar.</p>
Disclosure of relationship between directors	Nil

Please take the above information on records and arrange for dissemination.

Yours faithfully

(Ram Mohan K)
Compliance officer

