



इण्डियन ओवरसीज़ बैंक  
INDIAN OVERSEAS BANK

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Ref No. IRC/ 432/2023-24

31.05.2023

<b>The General Manager,</b> Department of Corporate Services, BSE Limited, Floor 1, P.J. Towers, Dalal Street, Mumbai 400 001 BSE SCRIP CODE: 532388	<b>The Vice President,</b> National Stock Exchange Ltd., Exchange Plaza", C-1 Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 NSE SCRIP CODE: IOB
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**Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Compliance Officer**

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we advise that Shri S. Nandakumaran has demitted office as Company Secretary & Compliance Officer of the Bank on 31.05.2023 on attaining superannuation.

Now, Board of Directors has approved the appointment of Mr. Ram Mohan. K (ACS No. 70766) as Compliance Officer of the Bank pursuant to Regulation 6 (1) of SEBI (LODR) Regulations, 2015.

We would also like to inform that Bank has already initiated the succession plan for the post of Company Secretary at Senior level and we will keep you posted on the developments shortly.

Yours faithfully,

S Nandakumaran  
DGM & Company Secretary



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