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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/ 171 /2017-18

10.10.2017

The Vice President

**National Stock Exchange Limited**

"Exchange Plaza", C-1, Block G

Bandra-Kurla Complex, Bandra (E)

**Mumbai - 400 051**

Senior General Manager

Dept. of Corporate Services

**BSE Limited**

Floor 1, P.J. Towers, Dalal Street

**Mumbai - 400 001**

Dear Sir,

**Appointment of Executive Director**

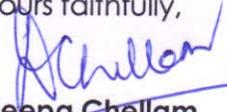
In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR), we inform that Government of India, vide its Notification F No.4/5/(3)/2017-BO.I dated 09<sup>th</sup> October 2017, has appointed **SHRI AJAY KUMAR SRIVASTAVA** as Executive Director of our Bank for a period of three years from the date of taking over charge of the post or until further orders of Government of India, whichever is earlier.

Accordingly, Shri Ajay Kumar Srivastava has reported as Executive Director of our Bank on 09.10.2017.

Please take the above intimation on record.

Thanking you,

Yours faithfully,

  
Deepa Chellam

Company Secretary

