



Ref No. IRC/293/2025-26

03.03.2026

The General Manager, Department of Corporate Services, BSE Limited, Floor 1, P.J. Towers, Dalal Street, Mumbai 400 001 BSE SCRIP CODE: 532388	The Vice President, 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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Dear Sir/ Madam,

Change in Directorate
Nomination of Mr Thomas Mathew as RBI Nominee Director on the Board of the Bank in place of Ms Sonali Sen Gupta

This is to inform that in exercise of the powers conferred by clause (c) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with sub-paragraph (1) of paragraph 3 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, Central Government vide Notification F.No.6/3/2011-BO.I dated 03.03.2026 has nominated Mr. Thomas Mathew, Principal Chief General Manager (Retired), Reserve Bank of India as Director on the Board of Indian Overseas Bank, in place of Ms. Sonali Sengupta with immediate effect and until further orders.

The above information is pursuant to Regulation 30 of SEBI (LODR), 2025 as amended up to date.

Thanking you,

Yours faithfully,

Raghuram Mallela
Deputy General Manager/
Company Secretary & Compliance Officer

इण्डियन ओवरसीज़ बैंक,
निवेशक संबंध कक्ष, केंद्रीय कार्यालय,
763 अण्णा सालै, चेन्नै 600 002

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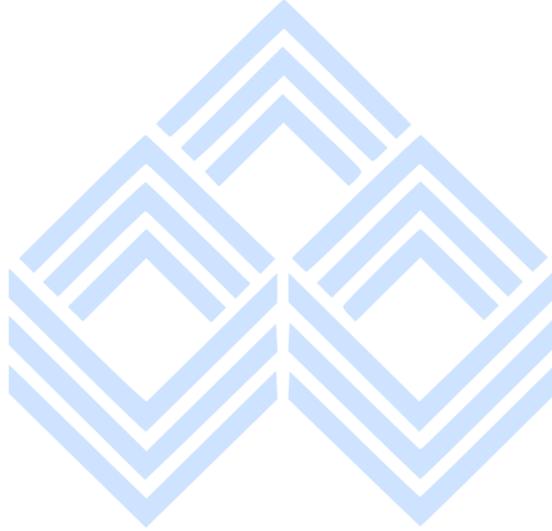
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Annexure

Details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 r/w SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30.01.2026 is furnished below:

Name of Director	Mr Thomas Mathew
Reason for Change	Nomination of Mr Thomas Mathew as RBI Nominee Director by Central Government in place of Ms Sonali Sen Gupta
Date of Appointment/ Cessation	3 rd March 2026
Brief Profile for appointment	Will be submitted in due course
Disclosure of relationship between Director	Nil



इण्डियन ओवरसीज़ बैंक,
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