



Ref No. IRC/139/2025-26

16.09.2025

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

Dear Sir/ Madam,

**Extension of Tenure- Shri Joydeep Dutta Roy, Executive Director**

In exercise of the powers conferred by clause (a) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with paragraph 8(1) of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970 (amended vide notification dated 17.11.2022), the Central Government, vide Notification eF. No.4/4(i)/2024-BO.I dated 15<sup>th</sup> September, 2025 has extended the term of office of Shri Joydeep Dutta Roy (DOB: 01.07.1972), Executive Director, Indian Overseas Bank for a period of three years beyond 20.10.2025, or until further orders, whichever is earlier.

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

Yours faithfully,

(Ram Mohan K)  
**Compliance officer**

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