



Telephone : 044 – 28889392, 28415702
E-Mail : investor@iobnet.co.in
FAX : 044 – 28585675

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/ 279 /2016-17

21.02.2017

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,

Change in Directors - Inclusion

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR), we inform you the change in our Board of Directors.

Government of India, vide its Notification in F No.4/5(2)/2016-BO.I dated 16th February 2017, hereby appoints **SHRI K SWAMINATHAN** as Executive Director of our Bank and he has assumed charge on 17.02.2017.

We note to submit Form – 1 of **SHRI K SWAMINATHAN**, Executive Director, shortly.

Please take the same on record.

Thanking you,

Yours faithfully,

S Kalpaga Rani
Assistant General Manager

