

Ref. No.: ISC/45/2026-27

Date: 13.05.2026

The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra - Kurla Complex Bandra East, Mumbai - 400 051 <b>NSE Symbol : INDIANB</b>	The Vice President BSE Ltd. 25, P. J. Towers Dalal Street, Mumbai - 400001 <b>BSE Scrip Code - 532814</b>
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Dear Sir/ Madam,

**Subject: Change in Directorate: Appointment / Cessation of Director**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that in exercise of the powers conferred by section 9(3)(b) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government vide Notification eF.No.6/2(iii)/2022-BO.I dated 13.05.2026 has nominated Shri Samir Kumar (Economic Advisor, Government of India, Ministry of Finance, Department of Financial Services) as Director on the Board of the Bank with immediate effect and until further orders, vice Shri Alok Pande.

Accordingly, Shri Samir Kumar assumed the office of Director of the Bank on 13.05.2026 and Shri Alok Pande ceased to be Director of the Bank with effect from 13.05.2026 at end of the day.

Brief profile of Shri Samir Kumar shall be submitted in due course.

We inform that Shri Samir Kumar, GOI Nominee Director is not related to other Directors of the Bank.

Further, we confirm that Shri Samir Kumar, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

General Manager-CFO