

Ref No.: ISC/175/2026-27

Date: 13.08.2026

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051 NSE Symbol: INDIANB	The Vice President BSE Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001 BSE Scrip Code: 532814
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Dear Sir/Madam,

Subject: Nomination / Appointment of Shri Somesh Biswas as Part-time Non-Official Director on the Board of the Bank

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that in exercise of powers conferred by clause (h) of sub section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government vide Notification No. eF. No. 6/2(iii)/2026-BO-I dated 12.08.2026 has nominated / appointed Shri Somesh Biswas as Part-time Non-Official Director on the Board of Directors of our Bank, for a period of three years from the date of notification, or until further orders, whichever is earlier.

The details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/P0D2/CIR/P/0155 dated November 11, 2024 is attached as Annexure.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary

Annexure to letter No. ISC/175/2026-27 dated 13.08.2026

Sl. No.	Particulars	Details
1	Name of the Director	Shri Somesh Biswas
2	Reason for Change (Appointment)	Appointment as Part-time Non-Official Director of the Bank
3	Date of appointment & term of appointment	Date of Appointment - 12.08.2026 Term of Appointment - Period of three years from the date of issuance of Government of India (GOI) notification dated 12.08.2026, or until further orders of GOI, whichever is earlier.
4	Brief profile (in case of appointment)	Shri Somesh Biswas assumed the office of Part-time Non-Official Director of the Bank w.e.f. 12.08.2026. Shri Somesh Biswas (DoB: 01.11.1960) is Post Graduate in Arts (M.A.) and Law Graduate (L.L.B). He is retired employee of Life Insurance Corporation of India (LIC) and have 34 years of experience in Insurance sector. He has worked as programmer in LIC in its divisional office, Silchar, Assam.
5	Disclosure of relationship between Directors (in case of appointment of Director)	Shri Somesh Biswas is not related to any of the Directors of the Bank.
6	Declaration	In accordance with Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated June 20, 2018, issued by BSE Limited and National Stock Exchange of India Limited, respectively, we declare that Shri Somesh Biswas is not debarred from holding the office of Director of the Bank, by virtue of any SEBI order or any other regulatory / statutory authority(ies).

For Indian Bank

AGM & Company Secretary