

  इलाहाबाद	Indian Bank ALLAHABAD	कॉर्पोरेट कार्यालय 254-260, अव्वै शण्मुगम सालै, रायपेट्टा, चेन्नै – 600 014 Corporate Office 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014 दूरभाष/Phone: 044-28134076/28134698/28134484
निवेशक सेवाएँ कक्ष INVESTOR SERVICES CELL वेबसाइट / website: www.indianbank.in ई-मेल / e-mail : ibinvestorrelations@indianbank.co.in		

Ref No.: ISC/152/2022-23

Date: 15.09.2022

The Manager,
 Listing Compliance Department
 National Stock Exchange of India Limited
 Exchange Plaza, Bandra Kurla Complex
 Bandra (East), Mumbai- 400051

Dear Sir/Madam,

Subject: Intimation regarding appointment /Change in Govt. Nominee Director on the Board of the Bank

In continuation to our letter No. ISC/151/2022-23 dated 14.09.2022 on the captioned matter, we submit that Dr. M. P. Tangirala has been nominated/ appointed through Govt. of India, Ministry of Finance, Dept of Financial Service Notification No. eF.No.6/2/2022-BO.I dated 14.09.2022.

Dr. M. P. Tangirala is Additional Secretary, Govt. of India, Ministry of Finance, Department of Financial Services.

Dr. M. P. Tangirala is not debarred from holding the office of Director by virtue of SEBI order or any other such Authority.

This is for your information and record please.

Yours faithfully,

For Indian Bank

DINA NATH KUMAR
 Digitally signed by
 DINA NATH KUMAR
 Date: 2022.09.15
 19:11:57 +05'30'

(Dina Nath Kumar)
 AGM & Company Secretary