

Ref. No.: ISC/37/2026-27

Date: 30.04.2026

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: Change in Senior Management of the Bank

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Shri Sukh Sagar Prasad Roy, Chief General Manager - Estate / BOD / ES to MD & CEO and Secretary to Board of the Bank demitted office today at the end of the day i.e. 30.04.2026 upon superannuation. Accordingly, he ceases to be Chief General Manager - Estate / BOD / ES to MD & CEO and Secretary to Board of the Bank with effect from 01.05.2026.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary