



Ref No. IRC/88/2025-26

02.07.2025

The General Manager, Department of Corporate Services, BSE Limited, Floor 1, P.J. Towers, Dalal Street, Mumbai 400 001	The Vice President, National Stock Exchange Ltd, Exchange Plaza, C-1 Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
BSE SCRIP CODE: 532388	NSE SCRIP CODE: IOB

Dear Sir/ Madam,

Appointment of Secretarial Auditor of the Bank

This is to inform you that the shareholders of the Bank at the 25th Annual General Meeting held today i.e. 02.07.2025, have approved the appointment of M/s Srinidhi Sridharan & Associates, Company Secretaries as Secretarial Auditor of the Bank for an audit period of 5 years commencing from FY 2025-26 till FY 2029-30.

In compliance with Regulation 30 read with Para A (1) of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the required disclosure is enclosed herewith as Annexure-I.

Please take the above information on record and arrange for dissemination.

Yours faithfully,

(Ram Mohan K)
Compliance officer

इण्डियन ओवरसीज़ बैंक,
निवेशक संबंध कक्ष, केन्द्रीय कार्यालय,
763 अण्णा सालै, चेन्नै 600 002

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Brief Profile of Secretarial Auditor of the Bank

Name of the Firm	M/s Srinidhi Sridharan & Associates
Unique Identification Number	S2017TN472300
Reason for change	Appointment
Term of appointment	For a period of 5 years commencing from FY 2025-26 till FY 2029-30
Effective date of change	02.07.2025
Brief profile	M/s Srinidhi Sridharan & Associates, Company Secretaries is an integrated CS firm which was started in the year 2017 and is focussed on corporate laws and compliances. The Firm has wide experience in handling Secretarial Audit, Corporate Governance Audit, ESOP Audit, Labour Audit etc. Firm holds Peer Review Certificate No. 6279/2024 issued on 27.11.2024.
Firm's Peer Review Certificate number	6279/2024
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
