



Ref No. IRC/294/2025-26

05.03.2026

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

Dear Sir/ Madam,

**Additional Disclosure w.r.t Nomination of Mr Thomas Mathew as RBI Nominee Director**

Further to our disclosure Ref No. IRC/293/2025-26 dated 03.03.2026, we herewith forward the brief profile of Mr Thomas Mathew as required under SEBI Circular Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/202 dated 30.01.2026 for your kind perusal.

Brief Profile of Mr. Thomas Mathew	<p>Mr. Thomas Mathew retired as the Principal Chief General Manager of Reserve Bank of India at the end of November 2025. At the time of retirement, he was the Regional Director of RBI for Kerala and Lakshadweep. Prior to that Shri Thomas Mathew was Chief General Manager in the Department of Regulation (DoR) of RBI and was also the Regional Director of RBI for Jammu &amp; Kashmir and Ladakh. He joined the Reserve Bank in 1990 as an Officer in Grade B and has worked in different departments including Currency Management (Issue Department), Clearing House, Department of Banking Supervision, etc., in different offices and the Central Office of RBI. He had earlier served as RBI Nominee Director on the Board of Central Bank of India and Additional Director on the Board of Tamilnadu Mercantile Bank.</p>
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The above information is pursuant to Regulation 30 of SEBI (LODR), 2025 as amended up to date.

Thanking you,

Yours faithfully,

Raghuram Mallela  
Deputy General Manager/  
Company Secretary & Compliance Officer

इण्डियन ओवरसीज़ बैंक,  
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