



Ref No. IRC/290/2025-26

27.02.2026

<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,

**Intimation under Regulation 6 and 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR)**

**Outcome of Board Meeting - Appointment of Company Secretary**

This is to inform that Board of Directors of the Bank, vide meeting dated 27.02.2026 has accorded its approval for appointment of Mr Raghuram Mallela as Company Secretary & Compliance Officer w.e.f 27.02.2026.

Brief profile of Mr Raghuram Mallela is attached as Annexure-I.

Mr Ram Mohan. K, ACS 70766 and Mr Vishal Bhatnagar, ACS 72629 are designated as Deputy Company Secretaries who are severally authorized to execute/sign necessary papers/disclosures/intimation etc. under SEBI (LODR) Regulations in the absence of Shri Raghuram Mallela.

The meeting of Board of Directors started at 12 Noon and concluded at 17:15 p.m.

The above information pursuant to Regulation 6 & 30 of SEBI (LODR) may be taken on record.

Thanking you,

Yours faithfully,

Ram Mohan K  
Deputy Company Secretary

इण्डियन ओवरसीज़ बैंक,  
निवेशक संबंध कक्ष, केन्द्रीय कार्यालय,  
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## Annexure-I

**Details required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 updated as on 30.01.2026**

Particulars	Details
Name	Mr Raghuram Mallela
Designation	Company Secretary & Compliance Officer
Reason for change, viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Company Secretary & Compliance Officer
Effective date of appointment	w.e.f. 27.02.2026
Brief Profile (in case of appointment)	<p>Mr Raghuram Mallela is a qualified Company Secretary. He is Bachelor of Commerce and an Associate Member of the Institute of Company Secretaries of India having Membership No. A31442.</p> <p>He is also a Certified Associate of Indian Institute of Banking (CAIB). Mr Raghuram Mallela has over 12 years of experience in the Banking industry.</p> <p>Prior to joining Indian Overseas Bank, he was working with Union Bank of India. Mr Raghuram Mallela was the Company Secretary of erstwhile Andhra Bank prior to its amalgamation with Union Bank of India.</p>
In case of resignation, letter of resignation along with detailed reasons for resignation	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

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