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Ref : ISC / 185 / 2015-16

June 10, 2015

The Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra Kurla Complex
Bandra East
Mumbai - 400 051.

Dear Sir,

Sub : Corporate Announcement - NSE Symbol : INDIANB.

Pursuant to appointment of Shri T M Bhasin, Managing Director & CEO of the Bank as Vigilance Commissioner in Central Vigilance Commission by the Hon'ble President of India, Shri T M Bhasin demitted his office at the close of office hours today. The Ministry of Finance, Government of India has accepted the request of Shri T M Bhasin to demit his office as Managing Director & CEO of Indian Bank.

In his place, Shri Mahesh Kumar Jain, Executive Director of the Bank is entrusted the additional charge of the Managing Director & CEO of the Bank for a period of three months with immediate effect or till date of appointment of regular MD & CEO or until further order, whichever is the earliest, vide Government of India order dated June 10, 2015.

This is in compliance of Clause 30 of the Listing Agreement.

We request you to take on record the above.

Thanking you,

Yours faithfully,


(A Ganesh Rathnam)
Company Secretary