



Telephone : 044 – 28889392, 28415702  
E-Mail : investor@iobnet.co.in  
FAX : 044 – 28585675

## इण्डियन ओवरसीज बैंक

केंद्रीय कार्यालय- पोस्ट बॉक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002

### Indian Overseas Bank

Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002

### Investor Relations Cell

IRC/ 272 /2016-17

30.01.2017

The Vice President  
**National Stock Exchange Limited**  
"Exchange Plaza", C-1, Block G  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai - 400 051**

Senior General Manager.  
Dept. of Corporate Services  
**BSE Limited**  
Floor 1, P.J. Towers, Dalal Street  
**Mumbai - 400 001**

Dear Sir,

#### Filing of Information on Directors – Demission of Office

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR), we advise that Shri R Sampath Kumar, Workmen Employee Director of our Bank, completed his term on 23.01.2017 and demitted office.

In this connection, we enclose Form-2 and request you to take the above information on your record.

Thanking you,

Yours faithfully,

**S. Kalpaga Rani**  
**Assistant General Manager**

Encl: as above



**Form 2****DISCLOSURE ABOUT CESSATION/REAPPOINTMENT OF DIRECTORS**

|                                                     |                      |
|-----------------------------------------------------|----------------------|
| BSE Company Code                                    | 532388               |
| Company Name<br>(in full and without abbreviations) | INDIAN OVERSEAS BANK |

| Full Name of the Director | Date of Cessation | Date of Reappointment |
|---------------------------|-------------------|-----------------------|
| SHRI R SAMPATH KUMAR      | 24.01.2017        | Not applicable        |
|                           |                   |                       |
|                           |                   |                       |
|                           |                   |                       |
|                           |                   |                       |
|                           |                   |                       |
|                           |                   |                       |
|                           |                   |                       |
|                           |                   |                       |
|                           |                   |                       |
|                           |                   |                       |
|                           |                   |                       |
|                           |                   |                       |
|                           |                   |                       |
|                           |                   |                       |
|                           |                   |                       |
|                           |                   |                       |
|                           |                   |                       |
|                           |                   |                       |
|                           |                   |                       |
|                           |                   |                       |

