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Chennai 600 014

Ref : ISC / 581 / 2019-20

19.03.2020

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051.	The Manager B S E Limited Phiroze Jeejibhai Towers Dalal Street <u>Mumbai - 400 001.</u>
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Dear Sir,

Sub : Corporate Announcement - NSE Symbol : INDIANB ; BSE Scrip Code : 532814

In exercise of the powers conferred by the proviso to clause (a) of Sub-Section (3) of Section 9 of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, the Central Government has, vide Notification dated March 18, 2020, appointed Shri K Ramachandran, Executive Director, Allahabad Bank as Executive Director, Indian Bank with effect from 01.04.2020 till the date of his superannuation, i.e., 30.06.2021, or until further orders, whichever is earlier.

This is in compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take on record the above.

Thanking you,

Yours faithfully,


(Bimal Shah)
Company Secretary