

  <b>Indian Bank</b> इलाहाबाद ALLAHABAD निवेशक सेवाएं कक्ष <b>INVESTOR SERVICES CELL</b> वेबसाइट / website: <a href="http://www.indianbank.in">www.indianbank.in</a> ईमेल / e mail : <a href="mailto:ibinvestorrelations@indianbank.co.in">ibinvestorrelations@indianbank.co.in</a>	कॉर्पोरेट कार्यालय : 254-260, अव्वै शन्मुगम सालै, रायपेट्टा, चेन्नई - 600 014 Corporate Office: 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014 दूरभाष/Ph: Dept: 044 – 2813 4076, 2813 4698, 2813 4484
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Ref: ISC/321/2020-21

Date: 24.11.2020

The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra- Kurla Complex Bandra East, Mumbai-400 051  <b>NSE Symbol: INDIANB</b>	The Vice President BSE Ltd. 25, P. J. Towers Dalal Street, Mumbai-400001  <b>BSE Scrip Code- 532814</b>
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Dear Sir/Madam,

**Subject: Cancellation of Agenda Item No. 2 of the Extraordinary General Meeting (EGM) pertaining to Election of Shareholder Director from amongst the shareholders of the Bank other than the Central Government and attendant e-Voting**

Kindly refer to our Letter No. ISC/283/2020-21 dated 05.11.2020 wherein we submitted a copy of EGM Notice dated 02.11.2020 convening an Extraordinary General Meeting (EGM) of the Bank on 30.11.2020, inter alia, for election of one Director from amongst the shareholders of the Bank other than the Central Government.

In this connection, we have to inform you further that the Bank received only one nomination from Dr. Bharath Krishna Sankar, existing Shareholder Director seeking re-election, which has been found to be in order and complete in all respects after preliminary scrutiny.

As there is only one valid nomination, there will not be any contest for election of Director pursuant to Regulation 58 (i) of Indian Bank (Shares and Meetings) Regulations, 1999. Accordingly, the Agenda Item No.2 of the EGM pertaining to election of one Shareholder Director and the attendant e-voting which was scheduled to commence on 26<sup>th</sup> November 2020 stands cancelled.

Further, as there is one more Agenda to be transacted at the EGM, the meeting will be held as scheduled on 30<sup>th</sup> November 2020 at 11.00 a.m. as indicated in the Notice of EGM dated 02.11.2020.

Dr. Bharath Krishna Sankar, who is existing Shareholder Director and seeking re-election will be appointed as Shareholder Director of the Bank from the date of occurrence of vacancy i.e. 21<sup>st</sup> December 2020 or from the date on which the Nomination & Remuneration Committee of the Board accord him 'Fit & Proper' status in terms of RBI Master Direction dated 02.08.2019, whichever is later.

Yours faithfully,



(Dina Nath Kumar)

Assistant General Manager & Company Secretary