

 Indian Bank इलाहाबाद ALLAHABAD निवेशक सेवाएं कक्ष INVESTOR SERVICES CELL वेबसाइट / website: www.indianbank.in ईमेल / e mail : ibinvestorrelations@indianbank.co.in	कॉर्पोरेट कार्यालय 254-260, अव्वै शण्मुगम सालै, रायपेट्टा, चेन्नई -600 014 Corporate Office: 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014 दूरभाष/Phone: 044-28134076, 28134698, 28134484
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Ref: ISC/358/2020-21

Date: 21.12.2020

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East <u>Mumbai - 400 051.</u> NSE Symbol :INDIANB	The Vice President BSE Limited Phiroze Jeejibhai Towers Dalal Street <u>Mumbai - 400 001.</u> BSE Scrip Code: 532814
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Dear Sir/Madam,

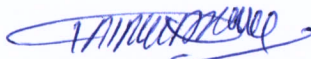
Change in Directorate: Cessation of Director

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter No. ISC/321/2020-21 dated 24.11.2020, we have to inform you that the present term of Dr. Bharath Krishna Sankar, Shareholder Director of the Bank expired on 20.12.2020. Accordingly, Dr. Bharath Krishna Sankar has ceased to be Director of the Bank with effect from 21.12.2020.

Further, as already intimated vide our aforesaid letter dated 24.11.2020, Dr. Bharath Krishna Sankar, will be re-appointed as Shareholder Director of the Bank 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.

This is for your information, records and dissemination please.

Yours faithfully,



(Dina Nath Kumar)

Asst. General Manager & Company Secretary