

 <b>Indian Bank</b> इलाहाबाद ALLAHABAD	कॉर्पोरेट कार्यालय 254-260, अव्वै शण्मुगम सालै, रायपेट्टा, चेन्नई -600 014 Corporate Office 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014 दूरभाष/Phoe: 044-28134076, 28134698, 28134484
निवेशक सेवाएं कक्ष <b>INVESTOR SERVICES CELL</b> वेबसाईट / 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>	

Ref: ISC/329/2020-21

Date: 01.12.2020

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

**Subject: Retirement of Shri. M K Bhattacharya, Executive Director from Bank's services upon superannuation**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Shri. M K Bhattacharya, Executive Director of the Bank has demitted office on 30.11.2020 upon superannuation. Accordingly, Shri M K Bhattacharya has ceased to be Executive Director of the Bank with effect from 01.12.2020

This is for your information, records and dissemination please.

Yours faithfully,



(Dina Nath Kumar)

**Asst. General Manager & Company Secretary**