

 इंडियन बैंक 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/375/2020-21

Date: 28.12.2020

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, we have to inform you that the three year term of Shri Salil Kumar Jha, Government nominated Part-time Non-Official Director of the Bank expired on 26.12.2020. Accordingly, Shri Salil Kumar Jha has ceased to be Director of the Bank with effect from 27.12.2020.

This is for your information, records and dissemination please.

Yours faithfully,



(Dina Nath Kumar)

Asst. General Manager & Company Secretary