PHONE: 28134076

E-mail: investors@indianbank.co.in

Corporate Office Investor Services Cell 254-260, Avvai Shanmugam Salai Royapettah

Chennai 600 014

Ref: ISC / 5 / 2020-21

01.04.2020

The Vice President National Stock Exchange of India Limited

"Exchange Plaza", Complex, Bandra East

Bandra

Kurla

Mumbai - 400 051.

B S E Limited Phiroze Jeeiibhai Towers Dalal Street Mumbai - 400 001.

The Manager

Dear Sir,

Sub: Corporate Announcement - NSE Symbol: INDIANB- Scrip Code: 532814.

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri. Padmanaban Vittal Dass, Part-Time Non-Official Director of the Bank, appointed by Government of India vide its Notification dated October 21, 2019, demitted office as Director of the Bank on completion of his tenure on March 31, 2020.

We request you to take on record the above.

Thanking you,

Yours taithtully

Company Secretary