



FAX : 28134075  
PHONE : 28134076  
E-mail : [investors@indianbank.co.in](mailto:investors@indianbank.co.in)

Corporate Office  
Investor Services Cell  
254-260, Avvai Shanmugam Salai  
Royapettah  
**Chennai 600 014**

Ref : ISC / 243 / 2019-20

26.07.2019

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| <b>The Vice President</b><br><b>National Stock Exchange of India Limited</b><br>"Exchange Plaza", Bandra Kurla<br>Complex, Bandra East<br><b>Mumbai - 400 051.</b> | <b>The Manager</b><br><b>B S E Limited</b><br>Phiroze Jeejibhai Towers<br>Dalal Street<br><b>Mumbai - 400 001.</b> |
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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. Vijay Kumar Goel, Part-time Non-official Director of the Bank under Chartered Accountant category, appointed by Government of India vide its Notification dated July 26, 2016, demitted office as Non-official Director of the Bank on completion of his tenure on July 25, 2019.

We request you to take on record the above.

Thanking you,

Yours faithfully,

Bimal Shah  
**Company Secretary**