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Chennai 600 014

Ref : ISC / 553 / 2019-20

19.02.2020

<b>The Vice President</b> <b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra Kurla Complex, Bandra East <b>Mumbai - 400 051.</b>	<b>The Manager</b> <b>B S E Limited</b> Phiroze Jeejibhai Towers Dalal Street <b>Mumbai - 400 001.</b>
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Dear Sir,

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

Further to our letter ISC/551/2019-20 dated 18.02.2020, we wish to inform that in exercise of powers conferred by the proviso to clause (a) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Government of India, vide its Notification dated 18.02.2020, has extended the term of office of Shri M K Bhattacharya, Executive Director of the Bank for a period beyond 17.02.2020 till date of his superannuation, i.e., 30.11.2020, or until further orders, whichever is earlier.

This is in compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

We request you to take on record the above.

Yours faithfully,

Bimal Shah  
**Company Secretary**

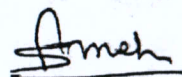
(TO BE PUBLISHED IN PART II, SECTION 3, SUB-SECTION (ii) OF THE  
GAZETTE OF INDIA)

F. No. 4/5/2016-BO.I  
Government of India  
Ministry of Finance  
Department of Financial Services

New Delhi, dated the 18<sup>th</sup> February 2020  
Magha 29, 1941 (Saka)

### NOTIFICATION

In exercise of powers conferred by the proviso to clause (a) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, Central Government hereby extends the term of office of Shri M. K. Bhattacharya as Executive Director, Indian Bank for a period beyond 17.2.2020 till the date of his superannuation, *i.e.*, 30.11.2020, or until further orders, whichever is earlier.

  
18/2/20  
(S. R. Mehar)

Deputy Secretary to the Government of India

To:  
The Manager  
Government of India Press  
Mayapuri Industrial Area, Ring Road  
New Delhi