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Chennai 600 014

Ref : ISC / 551 / 2019-20

18.02.2020

<p><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></p>	<p><b>The Manager</b> <b>B S E Limited</b> Phiroze Jeejibhai Towers Dalal Street <b>Mumbai - 400 001.</b></p>
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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. M K Bhattacharya, Executive Director of the Bank, appointed by Government of India vide its Notification dated February 16, 2017, demitted office as Executive Director of the Bank on completion of his tenure on February 17, 2020.

We request you to take on record the above.

Thanking you,

Yours faithfully,

Bimal Shah  
**Company Secretary**