

Ref No.: ISC/195/2025-26

Date: 24.11.2025

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051 NSE Symbol: INDIANB	The Vice President BSE Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001 BSE Scrip Code: 532814
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Dear Sir/Madam,

Subject: Appointment of Ms. Mini T M as Executive Director on the Board of the Bank

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that in exercise of powers conferred by Section 9(3)(a) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with Paragraph 8 (1) of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, as amended, the Central Government vide Notification No. eF.No. 4/4(vi)/2024-BO.I dated 24.11.2025 appointed Ms. Mini T M, Chief General Manager, Bank of Baroda as Executive Director of Indian Bank for a period of three years with effect from the date of assumption of charge of the office, or until further orders, whichever is earlier.

Accordingly, Ms. Mini T M has assumed office of Executive Director of the Bank on date, i.e. 24.11.2025.

A brief profile of Ms. Mini T M is attached as Annexure.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary

Annexure to letter No. ISC/195/2025-26 dated 24.11.2025

Brief Profile of Ms. Mini T M, Executive Director

Reason for Change	Appointment as Executive Director of Indian Bank
Date of Appointment /Assumption of Charge	24 th November 2025
Tenure	For a period of three years with effect from the date of assumption of office i.e. from 24 th November 2025 or until further orders, whichever is earlier.
Brief Profile	<p>Ms. Mini T M is a highly accomplished banking professional with more than three decades of wide-ranging experience across Federal Bank, e-Vijaya Bank, and Bank of Baroda. She joins Indian Bank as Executive Director, bringing with her a distinguished record of leading large business portfolios, driving strategic growth and strengthening governance and risk frameworks at scale.</p> <p>In her most recent role as Chief General Manager & Cluster Head – Delhi at Bank of Baroda, Ms. Mini oversaw a business portfolio of approximately ₹6.00 lakh crore, providing strategic direction across deposits, advances, customer service, and compliance. Prior to this, she headed the pan-India Retail Liabilities vertical, spearheading product innovation, digital enhancements, and sustained growth in CASA and term deposits.</p> <p>Her leadership journey includes heading major Zones such as Bengaluru and Pune, where she delivered strong business expansion, improved asset quality, enhanced customer experience and introduced multiple governance and digital transformation initiatives. She has also led PSU and corporate business for the southern region and previously held senior responsibilities in credit, SME banking, corporate credit operations and risk management.</p> <p>Ms. Mini holds an MBA in Banking & Finance, is an FRM (GARP, USA), a CAIIB and has completed premier leadership programs at IIM Ahmedabad, IIM Bangalore, CAFRAL, and international leadership forums.</p> <p>Recognized for her strategic clarity, operational excellence and people-centric leadership, Ms. Mini has consistently contributed towards building strong, future-ready banking ecosystems and delivering sustainable growth across diverse business segments.</p>
Disclosure of relationship between directors	Ms. Mini T M is not related to other Directors of the Bank. Further, Ms. Mini T M is not debarred from holding the office of Executive Director of the Bank by virtue of any SEBI order or any other such authority

For Indian Bank

AGM & Company Secretary