

Ref. No.: ISC/412/2026-27

Date: 23.10.2026

The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra - Kurla Complex Bandra East, Mumbai - 400 051 NSE Symbol : INDIANB	The Vice President BSE Ltd. 25, P. J. Towers Dalal Street, Mumbai - 400001 BSE Scrip Code - 532814
---	---

Dear Sir/ Madam,

Subject: Change in Directorate: Appointment / Cessation of Director

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that in exercise of the powers conferred by section 9(3)(b) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government vide Notification eF.No.6/2/2022-BO.I/2 dated 23.10.2026 has nominated Ms. Manasa Gangotri Kata (Director, Government of India, Ministry of Finance, Department of Financial Services) as Director on the Board of the Bank with immediate effect and until further orders, vice Shri Samir Kumar.

Accordingly, Ms. Manasa Gangotri Kata assumed the office of Director of the Bank on 23.10.2026 and Shri Samir Kumar ceased to be Director of the Bank with effect from 23.10.2026.

Brief profile of Ms. Manasa Gangotri Kata shall be submitted in due course.

We inform that Ms. Manasa Gangotri Kata, GOI Nominee Director is not related to other Directors of the Bank.

Further, we confirm that Ms. Manasa Gangotri Kata, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

**Dina Nath
Kumar**

Digitally signed by Dina Nath Kumar
DN: st=TAMIL NADU,
serialNumber=f9e22b8c1b4cbe397ea15
4974bb1f6e21a396ec0948def3bce41114
84c37a148, postalCode=600014,
ou=Investors Services Cell, o=Indian
Bank, c=IN, cn=Dina Nath Kumar
Date: 2026.10.23 19:25:48 +05'30'

AGM & Company Secretary