

Ref. No.: ISC/77/2026-27

Date: 01.06.2026

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
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Dear Sir/ Madam,

Subject: Change in Directorate: 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)(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, the Central Government vide Notification eF.No. 4/3/2024-BO.I dated 01.06.2026 has appointed Shri Brajesh Kumar Singh, Executive Director, Indian Bank as Managing Director & Chief Executive Officer of Canara Bank with effect from the date of assumption of charge of the post till the date of his attaining the age of superannuation, i.e. 30.04.2029, or until further orders, whichever is earlier.

Accordingly, Shri Brajesh Kumar Singh has assumed the office of Managing Director & Chief Executive Officer of Canara Bank and ceased to be Executive Director of Indian Bank with effect from 01.06.2026.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary