





Ref No. IRC/132/2025-26

08.09.2025

The General Manager,	The Vice President,
Department of Corporate Services,	National Stock Exchange Ltd,
BSE Limited,	Exchange Plaza, C-1 Block G,
Floor 1, P.J. Towers, Dalal Street,	Bandra-Kurla Complex, Bandra (E),
Mumbai 400 001	Mumbai – 400 051
BSE SCRIP CODE: 532388	NSE SCRIP CODE: IOB

Dear Sir/ Madam,

<u>Extension of Tenure</u> Shri Ajay Kumar Srivastava, MD & CEO

In exercise of powers conferred by clause (a) of sub-section (3) of section 9 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 (amended vide notification dated 17.11.2022), the Central Government vide notification eF. No.4/3/2024-BO.I dated 08.09.2025 extends the tenure of Shri. Ajay Kumar Srivastava (DoB: 15.10.1967), Managing Director and Chief Executive Officer, Indian Overseas Bank, beyond his currently notified term which is ending on 31.12.2025, till the date of completion of his 10 years' tenure as Whole-Time Director in Indian Overseas Bank, i.e., w.e.f. 01.01.2026 up to 08.10.2027, or until further orders, whichever is earlier.

The above information is pursuant to Regulation 30 of SEBI (LODR) and may please be taken on record.

Yours faithfully,

(Ram Mohan K)

Compliance officer





