

निवेशक सेवाएँ कक्ष
INVESTOR SERVICES CELL

Ref. No.: ISC/01/2025-26

Date: 01.04.2025

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: Change in Senior Management- Appointment of Chief Vigilance Officer (CVO) of the Bank

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that GOI vide letter No.F.No. 15/1/2023-vig dated 05.12.2024 appointed Shri Venkatachalam Anand as Chief Vigilance Officer (CVO) of Indian Bank with effect from today, i.e. 01.04.2025. The current CVO Shri Vishesh Kumar Srivastava is transferred to Bank of Baroda as CVO.

Shri Venkatachalam Anand, has joined our Bank as CVO with effect from today, i.e. 01.04.2025. Accordingly, Shri Vishesh Kumar Srivastava, ceased to be CVO of the Bank with effect from 01.04.2025.

Brief profile of Shri Venkatachalam Anand is attached as Annexure.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

Chief Manager-ISC

Annexure to letter No. ISC/01/2025-26 dated 01.04.2025

Brief Profile of Shri Venkatachalam Anand, Chief Vigilance Officer (CVO)

Shri V. Anand joined as CVO in Indian Bank on 01.04.2025.

Shri V. Anand joined as CVO in UCO Bank on 15.01.2024. He continues to hold additional charge as CVO, UCO Bank.

He joined the service of Bank of India (BOI) on 05.06.2000 as Senior Manager (Law) after serving as Manager and Assistant Manager in other Public Sector Banks. As AGM, he has worked in Retail Business Centre, Patna and Asset Recovery Branch, New Delhi. He has also worked as Zonal Manager, Kerala for two years.

He was promoted to the rank of General Manager in BOI in the year 2020 and was In-Charge of SARD, Law Department and Recovery Department.

He has vast experience in banking sector over past three decades.

For Indian Bank

Chief Manager-ISC