



Ref No. IRC/225/2025-26

03.12.2025

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

Change in Directorate

Pursuant to the Regulation 30 and 51 of SEBI (LODR), Regulation 2015, this is to inform that Shri Sanjaya Rastogi, Shareholder Director of the Bank has ceased to be Director of the Bank with effect from 03.12.2025 upon completion of his tenure of three years on 02.12.2025.

We refer to our earlier intimation IRC/214/2025-26 dated 05.11.2025 regarding cancellation of Extraordinary General Meeting and appointment of Shri G. Venkataramanan as the shareholder Director of the Bank.

Shri G. Venkataramanan is appointed as Shareholder Director with effect from 03.12.2025 for a period of three years up to 02.12.2028.

Brief profile of Shri G. Venkataramanan is attached herewith.

Please take the above information on record.

Yours faithfully,

(Ram Mohan K)
Compliance officer



Brief Profile

Name of Director	Shri G. Venkataramanan
Reason for Change	Appointment of Shareholder Director
Tenure	For a period of 03 years beginning form 03.12.2025 and shall hold office up to 02.12.2028.
Brief Profile	<p>Shri G. Venkataramanan is a seasoned executive with over 35 years of experience, primarily in the life insurance sector, covering various operational and strategic areas.</p> <p>He joined LIC as a Direct Recruit Officer in 1989 and over the course of his career, he held various positions, including Head of Marketing and Customer Relationship Management for the South Zone, and served at LIC's Corporate Office in the Marketing Department.</p> <p>He superannuated from the Life Insurance Corporation of India on 31.07.2025 as Zonal Manager In-Charge of the South Zone, Chennai, in the rank of Executive Director.</p> <p>Shri G. Venkataramanan holds a Bachelors' degree in Mathematics and is also an Associate of Insurance Institute of India.</p>
Disclosure of relationship between directors	Shri G Venkataramanan is not related to any Director of the Bank, and he is not debarred from holding the office as a Director by virtue of any Order of the SEBI or any other such authority.

