

Ref. No.: ISC/255/2025-26

Date: 31.12.2025

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051  <b>NSE Symbol: INDIANB</b>	The Vice President BSE Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001  <b>BSE Scrip Code: 532814</b>
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Dear Sir/Madam,

**Subject: Change in Senior Management of the Bank**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Shri Sujit Kumar Dey, Chief General Manager - CRO & FRMD of the Bank demitted office today at the end of the day i.e. 31.12.2025 upon superannuation. Accordingly, he ceases to be Chief Risk Officer (CRO) of the Bank with effect from 01.01.2026.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary