

20 मार्च 2017

The Manager (Listing) BSE Ltd., 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	The Manager (Listing) National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai - 400 051
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Dear Sir,

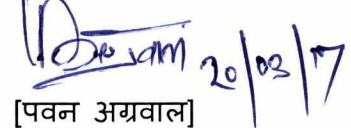
Notice about change in the Board of Directors

This is to inform that, vide Govt. of India's letter F.No.13/8/(2)2015-BO.I dated March 18, 2017, Shri Mahesh Kumar Jain, MD & CEO of Indian Bank has been appointed as MD & CEO of IDBI Bank in terms of the provisions of Article 116(1)(a)(ii) and 117 of the Articles of Association of IDBI Bank, for the remaining period of his current tenure or until further orders, whichever is earlier. Vide GOI's another order F.No.13/8/(1)2015-BO.I dated March 18, 2017, the present MD & CEO of IDBI Bank, Shri Kishor Kharat has been appointed as MD & CEO of Indian Bank. The position of MD & CEO, being a whole time position, the above appointment will be effective from the date of assumption of charge of the post by Shri Mahesh Kumar Jain.

You are requested to kindly take the above intimation on record in terms of the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015.

भवदीय,

कृते आईडीबीआई बैंक लिमिटेड



[पवन अग्रवाल]

कंपनी सचिव