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Ref : ISC / 521 / 2019-20

27.01.2020

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051.	The Manager B S E Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001.
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Dear Sir,

Sub : Corporate Announcement - NSE Symbol : INDIANB ; BSE Scrip Code : 532814

In exercise of the powers conferred by clause (b) of Sub-Section (3) of Section 9 of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, the Central Government has, vide Notification dated January 24, 2020, nominated Shri Sanjeev Kaushik, Additional Secretary, Department of Financial Services as Government Nominee Director on the Board of the Bank, in place of Shri Amit Agrawal with immediate effect and until further orders.

The profile of Shri Sanjeev Kaushik will be submitted shortly.

This is in compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take on record the above.

Thanking you,

Yours faithfully,

(Bimal Shah)
Company Secretary