

Registered Office :
1st Floor, Khivraj Complex 1
No. 480, Anna Salai,
Nandanam, Chennai 600 035
Phone : 24313094 to 97
Fax : 24313093
Email : registered@indbankonline.com
CIN No. L65191TN1989PLC017883



Ref: Sec/2024-25

20th September, 2024

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Scrip Code: 511473	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400 051 Scrip Code: INDBANK
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Dear Sir/Madam,

Sub: Disclosure under provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation with regard to completion of tenure of Independent Directors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri G. R. Sundaravadivel (DIN: 00353590) and Smt. Chitra Murali (DIN: 06751105) are retiring from the position of Independent Directors of the Company upon completion of their term of appointment, (second term of five (5) consecutive years), from the closing of business hours on 20th September, 2024.

The disclosure pursuant to Regulation 30 of the Listing Regulations is as given under:

Particulars	Shri G R Sundaravadivel (DIN: 00353590)	Smt. Chitra Murali (DIN: 06751105)
Reason for cessation	Due to the completion of second term of five (5) consecutive years.	Due to the completion of second term of five (5) consecutive years.
Date of Cessation	20.09.2024	20.09.2024

Kindly take the same on your record and acknowledge receipt.

Yours faithfully
for **Indbank Merchant Banking Services Limited**

Chitra MA.
Company Secretary and Compliance Officer