



# Ind Bank Housing Ltd.

**Registered Office & Corporate Office :**  
Khivraj Complex I,  
480, Anna Salai, III Floor,  
Nandanam, Chennai 600 035  
Phone : 2432 9235  
CIN : L65922TN1991PLC020219  
E-mail : indhouse@indbankhousing.com

CO/CS/15/2024-25

To,

The Manager,  
Corporate Relations Department  
BSE Ltd,  
P J Tower, Dalal Street  
Mumbai- 400 001

June 20, 2024

Sub: OUTCOME OF THE BOARD MEETING.

Ref : Scrip Code- 523465/ INDBNK

Dear Sir,

The Board of Director at their meeting held on 20.06.2024, and appointed Shri Shiv Bajrang Singh (DIN 10597820) as Additional Director of the Company.

Please take the same on your records.

Thanking You

Yours Faithfully  
For Ind Bank Housing Limited

CS S Krishnan  
Company Secretary & Compliance Officer

Start Time : 3.30 PM

End Time 4.05 PM