



# 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/16/2024-25

June 21,2024

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001  
Scrip Code: 523465/INDBANK

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting/Disclosure under provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.-Appmt of Additional Director**

The Board of Directors at their meeting held on 20.06.2024, interalia, considered and approved the appointment of **Shri Shiv Bajrang Singh (DIN: 10597820)** as an Additional Director of the Company with immediate effect. Category of appointment is Nominee Director (Nominated by Indian Bank which is the Holding Entity) of the Company.

His brief profile is as follows.

1	Full Name	Shri Shiv Bajrang Singh
2	Age & Date of Birth	01-03-1967 57 years
3	Educational Qualification	Post Graduate and a MBA professional. He is also a Certified Associate of Indian Institute of Bankers. He has completed Leadership Development Programme of IIM for Senior Management of Public Sector Banks
4	Occupation & Experience	He has rich banking experience of more than 3 decades. During his tenure, he worked in all key banking functions in various capacities viz., Rural, Treasury & FX, MSME, HRM, Business Process Re-engineering.
5	Interest in other companies, firms etc., as a Director.	Executive Director of Indian Bank.
6	Disclosure of relationship with Directors/ KMPs	NIL
7	Details of securities held in the Company	NIL

The Meeting Commenced at 3.30 PM and concluded at 4.05 P.M

Kindly take the above information on record.

Thanking You,

Yours faithfully,  
For Ind Bank Housing Limited

S.Krishnan  
Company Secretary & Compliance Officer