Registered Office:

1st Floor, Khivraj Complex 1 No. 480, Anna Salai,

Nandanam, Chennai 600 035 Phone: 24313094 to 97

Phone: 24313094 Fax : 24313093

Email: registered@indbankonline.com CIN No. L65191TN1989PLC017883 Indbank
Merchant Banking Services Ltd
(A Subsidiary of Indian Bank)

Ref: Sec/2019-20/81

July 10, 2019

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

Dear Sir,

Sub:

Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer of the Company

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Shri K S Sujay, has resigned from the position of Chief Financial Officer of the Company with effective from July 9, 2019, consequent to his repatriation to Indian Bank.

Kindly take the same on your record.

Yours faithfully,

For INDBANK MERCHANT BANKING SERVICES LIMITED

CS BALAMURUGAN V

COMPANY SECRETARY AND COMPLIANCE OFFICER