

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/2023-24/

10th March, 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 – Resignation of Shri Imran Amin Siddiqui, (DIN 09153707) Nominee Director of the Company with effect from the closure of office hours of 09.03.2024.

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Imran Amin Siddiqui, (DIN 09153707) Nominee Director of the Company, has resigned from the said position, with effect from the closure of office hours of 09.03.2024, due to the reason as stated in his resignation letter. A copy of the resignation letter is enclosed for your kind perusal.

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

To,

9th March 2024

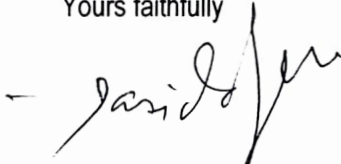
The Board of Directors,
Indbank Merchant Banking Services Limited,
1st Floor, Khivraj Complex 1,
No.480, Anna Salai, Nandanam, Chennai- 600 035

Dear Sir/Madam,

Consequent to my completion of term of appointment as Executive Director of Indian bank on 09.03.2024, I tender my resignation as Non-Executive Nominee director from the board of directors of the company with effect from the closure of office hours on 09.03.2024.

I want to extend my sincere thanks and gratitude to all the Board members and KMPs for their whole hearted support during my tenure.

Yours faithfully



Imran Amin Siddiqui
DIN: 09153707

Received on behalf of
Board of Directors
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