

Registered Office :
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CIN No. L65191TN1989PLC017883



Ref: Sec/2023-24/

1st 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 Satish Kumar Kalra, (DIN 01952165) Independent Director of the Company with effect from the closure of office hours of 29.02.2024.

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Shri Satish Kumar Kalra, (DIN 01952165) Independent Director of the Company, has resigned from the said position, with effect from the closure of office hours of 29.02.2024, due to the reason as stated in his resignation letter. A copy of the resignation letter is enclosed for your kind perusal.

Mr. Satish Kumar Kalra has confirmed that there is no material reason for his resignation other than specified in the said letter. Further, he has confirmed that he is not a director of any listed Company as on the date.

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,

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 appointment as interim MD/CEO of North East Small Finance Bank Limited (NESFB), RBI has conveyed its approval to appoint me as MD/CEO of NESFB for a period of two years and the same is subject to my stepping down of present directorships.

Accordingly I tender my resignation as independent director from the board of directors of the company with immediate effect.

I further confirm that there is no material reason other than as mentioned above for my resignation from the position of independent director of the company.

You are requested to kindly accept my resignation and notify the regulatory authorities and stock exchanges appropriately.

Please find below the list indicating the category of my directorship and membership of the board committees in other listed entities. (if not applicable, pls mention NIL)

Name of Entity	Category of Directorship	Committees on which I am a Member
N/A	NA	NA

I want to extend my sincere thanks and gratitude to all the Board members and KMPs for their whole hearted support and cooperation during my entire tenure. I wish and quite confident that the company will remain on the growing path both on quality and quantity terms under the present leadership.

Yours faithfully


Satish Kumar Kalra
DIN: 01952165



Received on behalf of Board of
Directors of the Company

For INDBANK MERCHANT BANKING SERVICES LTD.


President & Wholetime Director 2/2024