

Registered Office :

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 CIN No. L65191TN1989PLC017883



Indbank

Merchant Banking Services Ltd

(A Subsidiary of Indian Bank)

Ref: Sec/2023-24

March 22 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: 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 22.03.2024, interalia, considered and approved the appointment of Shri. Devinder Kumar Singla as an Additional Director of the Company with immediate effect. Also he has been appointed as a member of Audit and Nomination & Remuneration Committees with immediate effect. His brief profile is as follows.

1	Full Name	Devinder Kumar Singla
2	Age & Date of Birth	58 years, 05/08/1965
3	Educational Qualification	B.Com., CA (Membership No. 087770)
4	Occupation & Experience	Chartered Accountant in Practice with an experience of more than 34 years.
5	Interest in other companies, firms etc., as a Director.	Independent Director of Punjab Communications Ltd.
6	Disclosure of relationship with Directors / KMPs	NIL
7	Details of securities held in the Company itself, its holding company, subsidiary Company, Subsidiary of Holding Company or Associate Company.	Holding 100 shares in the Company.

The Meeting Commenced at⁵..... P.M and concluded at^{6 PM.}.....

Kindly take the above information on record.

Thanking you,
 Yours faithfully
 for Indbank Merchant Banking Services Limited

Chitra. M.A
 Company Secretary & Compliance Officer

