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CIN No. L65191TN1989PLC017883
Ref: Sec/2021-22/107



February 28, 2022

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,

Sub: Outcome of Board Meeting held on 28.02.2022 / Disclosure under provisions of Regulation 30 read with Para A of Part A of Schedule III, of SEBI (Listing Obligations and Disclosure Requirements), 2015 - Appointment of Shri V. Hari Babu, as President and Whole Time Director of the Company.

We wish to inform you that the company at its meeting of Board of Directors held on 28.02.2022, took note of / approved the following :

1. Shri.V. Hari Babu, was recommended to Board to appoint as an Additional Director of the Company and to designate him as Preseident and Whole Time Director of the Company by the Nomination and Remuneration Committee at its meeting held on 28.02.2022 and the Board of the Company at its meeting held on 28.02.2022 appointed him as an Additional Director and Designated him as President and Whole Time Director of the Company with effect from 28.02.2022.

1	Full Name	V. Hari Babu
2	Age & Date of Birth	54 years, 20.07.1967
3	Educayional Qualification	Graduate in Mathematics, CAIIB
4	Occupation & Experience	Being a Chief Manager of Indian Bank, under deputation to Indbank Merchant Banking Services from 23.08.2021. Graduation in Mathematics from University of Madras and CAIIB from Indian Institute of Bankers. Started the carrier as Cahier in Indian Bank in the year 1989 and elevated as Manager in Wealth Management Services/ Indian Bank Treasury in Advisory role during 2009-2013. Worked in Ind MSME (MSME department of Indian Bank) as vertical Head during 2016-18. Worked as CM/BM in Porur and Arni before joining IBMBS
5	Interest in other companies, firms etc., as a Director / Partner / Member of Institution etc.,	NIL
6	Disclosure of relationship between Directors	NIL

We request you to kindly take note of the above information on record.

Yours faithfully,

For INDBANK MERCHANT BANKING SERVICES LIMITED

Chitra. M.A
Company Secretary and Compliance Officer

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