

**Registered Office :**1<sup>st</sup> Floor, Khivraj Complex 1

No. 480, Anna Salai,

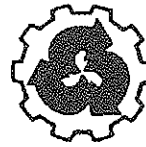
Nandanam, Chennai 600 035

Phone : 24313094 to 97

Fax : 24313093

Email : registered@indbankonline.com

CIN No. L65191TN1989PLC017883



# Indbank

**Merchant Banking Services Ltd**

(A Subsidiary of Indian Bank)

Ref: Sec/2021-22/52

September 02, 2021

<b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 <b>Scrip Code: 511473</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai 400 051 <b>Scrip Code: INDBANK</b>
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Dear Sir,

Sub: Disclosure under provisions of Regulation 30 read with Para A of Part A of Schedule III, of SEBI (Listing Obligations and Disclosure Requirements), 2015

We wish to inform you that the company at its meeting of Board of Directors held on 02.09.2021, took note of / approved the following :

1. Resignation of Shri.U.Rajkumar as Chief Financial Officer of the Company with effect from the closure of the Office hours of 02.09.2021, consequent to his repatriation to Indian Bank, parent entity of the Company,
2. Appointment of Shri.V.Hari Babu, Chief Manager of Indian Bank on deputation to the Company as its Vice President as Chief Financial Officer (CFO), Key Managerial Personnel of the Company with effect from 03.09.2021, as recommended by the Nomination and Remuneration Committee at its meeting held on 02.09.2021.

**Brief Profile of Shri A Hari Babu**

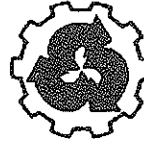
1	Full Name	V Hari Babu
2	Age & Date of Birth	54 & 20.07.1967
3	Educational Qualification	B.Sc., (Mathematics), CAIIB
4	Occupation & Experience	Being a Chief Manager of Indian Bank, under deputation to Indbank Merchant Banking Services Limited, from 23.08.2021. Graduation in Mathematics from University of Madras and CAIIB from Indian Institute of Bankers.  Started the Career as Cashier 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 IndMSME (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 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.	Holds 100 no of shares of IBMBS (company itself) and holds 400 no of shares of Indian Bank (Holding Company)



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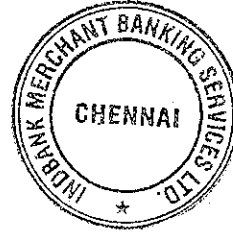
3. Convening of the 32<sup>nd</sup> Annual general meeting of the Company on 27.09.2021 through Video Conferencing and matters incidental thereto.

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

Yours faithfully,

For INDBANK MERCHANT BANKING SERVICES LIMITED

V. Balamurugan  
Company Secretary and Compliance Officer



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