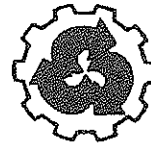


**Registered Office :**

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/2021-22/32

June 30, 2021

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

Sub: Change in Directorships in the Board of Indbank Merchant Banking Services Limited - Disclosure under provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 - Resignation of Shri.K.Ramachandran, Non-Executive Nominee Director of the Company.

We wish to inform you that the company has received resignation letter dated 30.06.2021, of Shri K.Ramachandran, (DIN: 08589628), Non-Executive Director - Nominee of Indian Bank on 30.06.2021.


Shri K.Ramachandran, Non-Executive Director - Nominee of Indian Bank has resigned from the Board at the closure of office hours of 30.06.2021 consequent to attaining superannuation on 30.06.2021.

The current composition of our Board is as under:

Sl. No.	Name	Category
1	Shri G R Sundaravadivel	Independent Non-Executive Director
2	Smt Chitra Murali	Independent Non-Executive Director
3	Shri Vaijinath Gavarshetty	Independent Non-Executive Director
4	Shri Arun Kumar Bansal	Non-Executive Nominee Director
5	Shri A Rajaraman	President and Whole Time Director

Yours faithfully,

For INDBANK MERCHANT BANKING SERVICES LIMITED

  
30/6/2021  
Balamurugan V

Company Secretary and Compliance Officer