

Registered Office :
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Phone : 4531 3000, 4531 3099
Email : registered@indbankonline.com
CIN NO. L65191TN1989PLC017883



Ref: Sec/2024-25

May 18th 2024

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 511473	National Stock Exchange of India Ltd 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

The Board of Directors of the Company at its meeting held on 18.05.2024 considered and approved to conduct a postal ballot for taking the approval of shareholders of the Company, in relation to the appointment of Shri Devinder Kumar Singla (DIN:01430327), as an Independent Director of the Company.

The Meeting Commenced at 12.00 Noon and concluded at 12.40 Noon.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for Indbank Merchant Banking Services Limited

Chitra. M.A
Company Secretary & Compliance Officer

