

Registered Office :

1st Floor, Khivraj Complex 1
No. 480, Anna Salai,
Nandanam, Chennai 600 035
Phone : 4531 3000, 4531 3099
Email : registered@indbankonline.com
CIN No. L65191TN1989PLC017883



Indbank

Merchant Banking Services Ltd

(A Subsidiary of Indian Bank)

Ref: Sec/2024-25

June 20 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 20.06.2024, interalia, considered and approved the appointment of Shri Ashutosh Choudhury (DIN: 09245804) as an Additional Director of the Company with immediate effect. Category of appointment is Nominee Director (Nominated by Indian Bank which is the Holding Entity) of the Company. His brief profile is as follows.

1	Full Name	Ashutosh Choudhury
2	Age & Date of Birth	48 yrs. 04/09/1975
3	Educational Qualification	MBA, CAIIB
4	Occupation & Experience	He has rich banking experience of more than 2 decades and currently, he is one of the Executive Directors of Indian Bank.
5	Interest in other companies, firms etc., as a Director.	Executive Director of Indian Bank. Nominee Director and Non-Executive Chairman of Indbank Global Support Services Limited
6	Disclosure of relationship with Directors / KMPs	NIL
7	Details of securities held in the Company	NIL.

The Meeting Commenced at 4.15 PM and concluded at 4.45 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

