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Ref: Sec/2021-22/100

January 28, 2022

<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: Outcome of Board Meeting held on 28.01.2022 / Disclosure under provisions of Regulation 30 read with Para A of Part A of Schedule III, of SEBI (Listing Obligations and Disclosure Requirements), 2015 - Resignation of Shri. V.Balamurugan, Company Secretary and Compliance Officer of the Company and Appointment of Smt. M.A.Chitra, as new Company Secretary and Compliance Officer of the Company.

We wish to inform you that the company at its meeting of Board of Directors held on 28.01.2022, took note of / approved the following :

1. Resignation of Shri.V.Balamurugan, as Company Secretary and Compliance Officer of the Company with effect from the closure of the Office hours of 28.01.2022.
2. Appointment of Smt.M.A.Chitra as new Company Secretary and Compliance Officer of the Company with effect from 29.01.2022, as recommended by the Nomination and Remuneration Committee at its meeting held on 28.01.2022.

Brief Profile of Smt M.A.Chitra

1	Full Name	Chitra M A
2	Age & Date of Birth	41 & 31.05.1980
3	Educaional Qualification	B.Com., ACS
4	Occupation & Experience	Having Post Membership Qualification experience of more than 9 years of secretarial compliance, out of which 3 years 5 months, as Company Secretary and compliance Officer in listed public limited companies.
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.	NIL

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

