

CO/CS/33/2024-2025

August 17, 2024

The Manager,
Corporate Relations Department,
BSE Ltd,
P.J. Towers, Dalal Street,
Mumbai -400 001

Sub: OUTCOME OF THE BOARD MEETING
Ref : Scrip Code: 523465/IND BANK HOUSING LTD.

Dear Sir/ Madam,

The Board of Directors at their meeting held today 17.08.2024, considered and approved the followings:

1. On the recommendation of Nomination and Remuneration Committee, the Board of Directors approved the appointment of Ms.V.Rajalakshmi (DIN:02189750) as an additional Director of the Company with immediate effect. Also she has been appointed as a member of Audit and Nomination and Remuneration committees with immediate effect.

Her brief profile is as follows:

1	Full Name	Ms.V.RAJALAKSHMI (DIN:02189750)
2	Age & Date of Birth	25-05-1967 57 years
3	Educational Qualification	Graduate Decree in Commerce with I.C.W.A.I and Insolvency professional. She is also a Registered valuer with IBBI.
4	Occupation & Experience	She has rich experience of more than 30 years. During her tenure, she worked in various capacities in the following companies M/s.Madras Fertilizers Lttd, M/s.Bharti Telecom Ltd., M/s.Ansal Properties & Infrastructure Ltd, M/s.VLCC Health Care Limited, M/s.VLCC Personal Care Limited, M/s.VLCC Group, M/s.Acxiom Consulting Pvt Ltd., Present Occupation - M/s.Rajalakshmi & Associates - Practicing Consultant (IP, Business Valuation, Cost Audit and CFO Services)
5	Interest in other companies, firms etc., as a Director.	NIL
6	Disclosure of relationship with Directors/ KMPs	NIL
7	Details of securities held in the Company	NIL



**Ind Bank
Housing Ltd.**

Registered Office & Corporate Office :
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CIN : L65922TN1991PLC020219
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2. Convening 33rd Annual General Meeting of the Company on Wednesday, 18th September 2024 through Video Conferencing.

The Board meeting commenced at 6.15 p.m. and concluded at 7.15 p.m.

We request you to kindly take the same on record.

Yours faithfully,
For Ind Bank Housing Ltd

S.Krishnan
Company Secretary & Compliance Officer.