



# Ind Bank Housing Ltd.

CO/CS/ 23 /2015 - 16

Bombay Stock Exchange Ltd  
Department of Corporate Services,  
Floor 1, Rotunda Building,  
Dalal Street, Mumbai - 400001

Corporate Office :  
480, Anna Salai, III Floor,  
Nandanam, Chennai 600 035  
Phone : 2432 9235  
CIN : L65922TN199IPLCO20219  
E-mail : jcdhouse@vsni.com  
15.07.2015

Dear Sir,

Sub: Resignation of Directors

We hereby inform you that the following Directors have resigned from the Board our company for the reasons specified therein

Name of the Director	Nature of change	Reasons
Shri B Rajkumar	Resigned as Director	Consequent to his completion of his service as Executive Director with Indian Bank on attaining superannuation on 31.05.2015
Shri Udaya Baskara Reddy	Resigned as Director	Consequent to his transfer as Zonal Manager, Indian Bank Kolkatta on 26.06.2015

Consequent to the above change the following are the Board of Directors of our company.

1. Shri Banabihari Panda - Managing Director
2. Shri A Damodaran
3. Shri M S Natarajan
4. Smt Rekha V Sarathy - ED, HUDCO, Chennai
5. Shri T.R.Chandrasekaran
6. Smt. Sripriyakumar

This is for your information.

Yours faithfully,

  
Company Secretary