



Ind Bank Housing Ltd.

Registered Office &

Corporate Office :

480, Anna Salai, III Floor,
Nandanam, Chennai 600 035

Phone : 2432 9235

CIN : L65922TN199IPLCO20219

E-mail : indhouse@vsnl.com

CO/CS/44/2017 - 18

27.07.2017

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

Dear Sir,

Sub: Regulation No 30 (4) of SEBI (LODR) Regulations - events to be disclosed
after the Board meeting.

We wish to inform you that Mr. M Nagarajan has resigned from the Directorship of our company and the Board took note and accepted the same at the Board meeting held on 27.07.2017 and in his place Mr. P.A.Krishnan has been co-opted as Director. Please take note of the change in the Directors.

Thanking you,

Yours faithfully,

Company Secretary