



Ind Bank Housing Ltd.

Registered Office & Corporate Office :
Khivraj Complex I,
480, Anna Salai, III Floor,
Nandanam, Chennai 600 035
Phone : 2432 9235
CIN : L65922TN1991PLC020219
E-mail : indhouse@indbankhousing.com

CO/CS/167 /2023-24

24.01.2024

To,

Bombay Stock Exchange Ltd
Phiroze JeeJeebhoy Towers,,
Dalal Street,
Mumbai — 400001

Dear Sir,

Sub: Disclosure under provisions of Regulation No.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Resignation of Shri Sankaranarayanan Thangaraju, Non-Executive Nominee Director of the company on 24.01.2024 with immediate effect.

We hereby inform you that the following Director have resigned from the Board of our Company for the reasons specified therein.

Name of the Director	Nature of Change	Reasons
Shri Sankaranarayanan Thangaraju	Resigned as Non Executive Nominee Director	Consequent to change in Nominee Director of HUDCO

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

- Shri.Imran Amin Siddiqui :- Non Executive Nominee Director
- Shri.Sunil Jain :- Non Executive Nominee Director
- Shri.T.R.Chandrasekaran :- Independent Director
- Shri.G R Sundaravadivel :- Independent Director
- Smt.Padma Sridharan :- Independent Director
- Shri.V.Haribau :- Managing Director (Executive Director)

This is for your information Kindly take the same on your record.

Thanking you

Regards

Chief Financial Officer
Ind Bank Housing Limited

From

Sankaranarayanan Thangaraju
Regional Chief,
HUDCO Regional Office,
Bhopal.

To

The Company Secretary
M/s. Ind Bank Housing Limited
480, Anna Salai
Chennai-600035

Sir/Madam,

Sub : Resignation from the Board of Directors of M/s. Ind Bank Housing Limited (IBHL)

**Ref : Letter no. Co.Secy/Nominee Director/2024 dt.23.01.2024 from the
Company Secretary, HUDCO addressed o the MD, IBHL.**

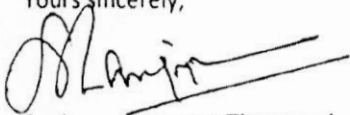
In inviting your reference to the correspondence cited above, I hereby tender my resignation from the Board of Directors of M/s. Ind Bank Housing Limited with immediate effect.

I take this opportunity to thank the present Board Members and senior officials of M/s.IBHL for their cooperation and support during my tenure as HUDCO Nominee Director on the Board of M/s.IBHL.

You are requested to ensure necessary compliance in connection with the above and a copy of the filings by M/s. IBHL with the Registrar of Companies be provided for my records.

Thanking you,

Yours sincerely,



Sankaranarayanan Thangaraju
Dt. 24.01.2024

*Accepted on behalf of the
Directors
24/1/2024*

