



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/160 /2023-24

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 Ms. Aakanchha Vyas, Company Secretary & Compliance Officer of the Company with effect from 27.12.2023.

This is to inform you that, Ms Aakanchha Vyas (ACS-56877) Company Secretary & Compliance Officer of Ind Bank Housing Limited, has tender her resignation from the positions due to her medical & personal reasons.

The copy of the resignation letter is attached herewith.

She has been relieved from her duties as Company Secretary and Compliance Officer of Ind Bank Housing Limited, with effect from December 27, 2023.

Please take the same on your records.

Thanking you

Regards

Harene La
CFO
Ind Bank Housing Limited

To ,

Date:- 28.11.2023

The Managing Director
Ind Bank Housing Limited,
480, Anna Salai, III Floor, Nandanam, Chennai -600035

Subject:- Resignation from the post of Company Secretary & Compliance officer of the Ind Bank Housing Limited.

Dear Sir,

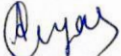
I would like to recall your attention that my appointment was on contract basis for a period of 02(two) years only w.e.f. 10.03.2022, as on this date I have rendered my services for about 22(twenty two) months successfully.

As you know that I am from other state , unfortunately due to unforeseen circumstances in the family I am finding no other alternative, than to resign from the services of the company w.e.f. 27.12.2023.

Under the circumstances aforesaid I am tendering this mail (letter) as my resignation from the date of 27.12.2023 with a request to please accept the same and release me accordingly with issue of relieving letter.

Thank you

Regards


Aakash Vyas

Accepted on behalf of Board
of Directors
Resub

