

CO/CS/170 /2023-24

10.03.2024

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 Imran Amin Siddhique, Non-Executive Nominee Director of the company with the close of office hours on 09.03.2024.

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 Imran Amin Siddhique	Resigned as Non-Executive Nominee Director	Consequent to completion of Term of Appointment as ED

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

- Shri.Sunil Jain :- Non Executive Nominee Director
- Shri.A. Siva Sankar :- Non – Executive Nominee Director (HUDCO)
- Shri.T.R.Chandrasekaran :- Independent Director
- Shri.G R Sundaravadivel :- Independent Director
- Smt.Padma Sridharan :- Independent Director
- Shri.V.Haribabu :- 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



To,

9th March 2024

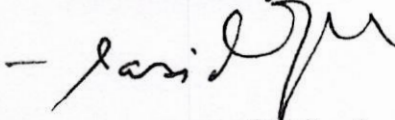
The Board of Directors,
Ind Bank Housing Limited,
3rd Floor, Khivraj Complex 1,
No.480, Anna Salai, Nandanam, Chennai- 600 035

Dear Sir/Madam,

Consequent to my completion of term of appointment as Executive Director of Indian Bank on 09.03.2024, I tender my resignation as Non-Executive Nominee director from the board of directors of Ind Bank Housing Limited with effect from the closure of office hours on 09.03.2024.

I want to extend my sincere thanks and gratitude to all the Board members and KMPs for their whole hearted support during my tenure.

Yours faithfully



Imran Amin Siddiqui
DIN: 09153707

Received on behalf of
Board of Directors

