



Ref: Sec/2021-22/84

December 01, 2021

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Scrip Code: 511473

Dear Sir / Madam,

Sub: Disclosure under provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Shri A.Rajaraman, Managing Director of the Company with effect from the closure of office hours of 30.11.2021.

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri A.Rajaraman, Managing Director of the Company, has resigned from the position of Managing Director of the Company, with effect from the closure of office hours of November 30, 2021, consequent to his repatriation to Indian Bank, parent entity of the Company.

The current composition of our Board is as under:

Sl. No.	Name	Category
1	Shri Imran Amin Siddiqui	Additional Director
2	Shri S Thangaraju	Nominee Director
3	Shri M S Natarajan	Independent Non-Executive Director
4	Shri T R Chandrasekaran	Independent Non-Executive Director
5	Shri Rakesh Sethi	Independent Non-Executive Director
6	Smt Padma Sridharan	Independent Non-Executive Director
7	Shri Arun Kumar Bansal	Non-Executive Nominee Director

Kindly take the same on your record and acknowledge receipt.

Yours faithfully

For IND BANK HOUSING LTD

J. Infant Anto Jerald
Chief Financial officer