

Registered Office :
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CIN No. L65191TN1989PLC017883



Ref: Sec/2021-22/84

December 01, 2021

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 511473	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai 400 051 Scrip Code: INDBANK
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Dear Sir,

Sub: Disclosure under provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Shri A.Rajaraman, President and Whole Time Director of the Company 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, President and Whole Time Director of the Company, has resigned from the position of President and Whole Time 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 G R Sundaravadivel	Independent Non-Executive Director
3	Smt Chitra Murali	Independent Non-Executive Director
4	Shri Vaijinath Gavarshetty	Independent Non-Executive Director
5	Shri Arun Kumar Bansal	Non-Executive Nominee Director
6	Shri Satish Kumar Kalra	Additional Director

Kindly take the same on your record and acknowledge receipt.

Yours faithfully

For INDBANK MERCHANT BANKING SERVICES LIMITED


CS Balamurugan V.
Company Secretary and Compliance Officer

