

Registered Office :  
1<sup>st</sup> Floor, Khivraj Complex 1  
No. 480, Anna Salai,  
Nandanam, Chennai 600 035  
Phone : 24313094 to 97  
Fax : 24313093  
Email : registered@indbankonline.com  
CIN No. L65191TN1989PLC017883



July 22, 2022

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

The Board of Directors at their meeting held on 22.07.2022 considered and approved the following :

1. the un-audited financial results for the quarter ended 30<sup>th</sup> June, 2022 along with the Limited review report of the Auditors, for the quarter ended 30<sup>th</sup> June, 2022. A copy of the said financial results and Limited review report of auditor are enclosed for your information and record.
2. Resignation of Shri.V.Haribabu as Chief Financial Officer of the Company with effect from the closure of the Office hours of 21.07.2022.
3. Appointment of Shri.Tausif Inamdar as Chief Financial Officer (CFO), Key Managerial Personnel of the Company with effect from 22.07.2022.

Profile of Shri Tausif Inamdar is as follows:

Name	Tausif Inamdar
Age & Date of Birth	34 years, 07.05.1988
Qualification	B.E.
Occupation & Experience	Being a Senior Manager of Indian Bank, under deputation to Indbank Merchant Banking Services Limited, from 20.09.2021.  Graduation in B.E. Chemical Engg. From Shivaji University and CAIIB from Indian Institute of Bankers.  Started the Career as Probationary Officer in Indian Bank in the year 2011, elevated as Manager in 2014 and elevated as Senior Manager in 2016.  Worked in various roles as Desk Officer, Asst. Branch Manager, Branch Manager in Rural, Semi-Urban, Urban, Metro and MSME Branches of Indian Bank.

