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CIN No: L65191TN1989PLC017883



Ref: Sec/2020-21/07

May 04, 2020

<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>
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Dear Sir,

Sub: Change in Directorships in the Board of Indbank Merchant Banking Services Limited – Disclosure under provisions of Regulation No.30 (2) of Listing Regulations – Resignation of Director

We wish to inform you that the Company has received a resignation letter dated 16.04.2020, from Shri Shenoy Vishwanath Vittal, Non-Executive Director – Nominee of Indian Bank on 04.05.2020.

Shri Shenoy Vishwanath Vittal, Non-Executive Director – Nominee of Indian Bank has resigned from the Board at the closure of office hours of 16.04.2020 consequent to nomination of another person in his place.

The current composition of our Board is as under:

Sl. No.	Name	Category
1	Shri G R Sundaravadivel	Independent Non-Executive Director
2	Smt Chitra Murali	Independent Non-Executive Director
3	Shri Vaijinath Gavarshetty	Independent Non-Executive Director
4	Shri P A Krishnan	Non Executive Director – Nominee of Indian Bank
5	Shri Sessa Sai P L V K	President and Whole Time Director

Yours faithfully,

For **INDBANK MERCHANT BANKING SERVICES LIMITED**

A handwritten signature in blue ink, appearing to read 'CS Balamurugan V', written over a light blue circular stamp.

**CS BALAMURUGAN V**  
COMPANY SECRETARY AND COMPLIANCE OFFICER