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CIN No. L65191TN1989PLC017883


Indbank
Merchant Banking Services Ltd

(A Subsidiary of Indian Bank)

Ref: Sec/2018-19/124

December 06, 2018

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: 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 of Shri A.S.Rajeev, Non-Executive Director – Nominee of Indian Bank on 05.12.2018.

Shri A.S.Rajeev, Non-Executive Director – Nominee of Indian Bank has resigned from the Board at the closure of office hours of 30.11.2018 consequent to his appointment as Managing Director and Chief Executive Officer of Bank of Maharashtra.

The current composition of our Board is as under:

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

Yours faithfully,

For **INDBANK MERCHANT BANKING SERVICES LIMITED**

S. BALAMURUGAN V
COMPANY SECRETARY AND COMPLIANCE OFFICER