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CIN No. L65191TN1989PLC017883



To,

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051  
Scrip Code: INDBANK

Dear Sir/Madam,

Sub: Intimation filed under Reg 30 regarding the appointment of Shri Sunil Jain, Additional Director on 22.07.2022.

Ref: Your email dated 15.08.2022

With reference to your email dated 15.08.2022 regarding the announcement filed under the head-Communication to shareholders as per Reg. 30, with regard to the appointment of Additional Director, Shri Sunil Jain, we are requested to provide the following information by the Exchange:

1. Disclosure of relationships between directors –Nil.
2. Date of appointment- 22.07.2022
3. Term of appointment- Not Applicable
4. Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority- Yes
5. Category of Director- Additional Director, nominated by the Holding Company (Indian Bank). His appointment will be regularised in the ensuing AGM of the Company and will be re designated as Non- Executive Nominee Director.

Kindly take the above information on your records.

for Indbank Merchant Banking Services Limited.

Company Secretary & Compliance Officer

