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CIN No. L65191TN1989PLC017883



Ref: Sec/2025-26

September 20, 2025

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

Sub: Appointment of Secretarial Auditors

We wish to inform you that the shareholders of the Company, at the AGM held on 18<sup>th</sup> September 2025, approved the appointment of M/s Shanmugam Rajendran & Associates LLP, Practicing Company Secretaries, Chennai, as the Secretarial Auditor of the Company. Details as required under the provisions of SEBI (LODR) Regulations, 2015 is as given below:

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|---|---|---|
| 1 | Reason for change                         | Appointment of M/s Shanmugam Rajendran & Associates LLP as Secretarial Auditor of the Company   |
| 2 | Term of Appointment                       | Appointment is for a term of five consecutive financial years commencing from FY 2025-26 to FY 2029-30  |
| 3 | Brief profile                             | M/s Shanmugam Rajendran & Associates LLP has a wide experience in Corporate Law and Securities Laws, etc. The range of services include all statutory Compliances, consultation and advisory services, Secretarial Audit, Due diligence, DP Audit, Training Programs for Corporates, etc. Further, the Firm hold a valid peer review certificate (peer review No.1127/2021) issued by of the Institute of Company Secretaries of India. |
| 4 | Disclosure of relationship with Directors | NIL   |

Yours faithfully,  
for **Indbank Merchant Banking Services Limited**

**Chitra. M.A**  
**Company Secretary and Compliance Officer**