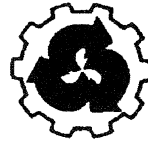


Registered Office :

1st Floor, Khivraj Complex 1
No. 480, Anna Salai,
Nandanam, Chennai 600035
Phone : 24313094 to 97
Fax : 24313093
Email : registered@indbankonline.com
CIN No. L65191TN1989PLC017883



Indbank

Merchant Banking Services Ltd

(A Subsidiary of Indian Bank)

Ref: Sec/2018-19/52

June 30, 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
--	--

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 the following changes have taken place in the Board of Directors of the company:

Shri A K Bajpai, Director / President & Whole Time Director has resigned from the Board at the close of office hours today consequent to his attaining superannuation on 30.06.2018.

The current composition of our Board is as under:

Sl. No.	Name	Category
1	Shri A S Rajeev	Non-Executive Director – Nominee of Indian Bank
2	Shri T M Nagarajan	Independent Non-Executive Director
3	Shri P M Venkatasubramanian	Independent Non-Executive Director
4	Smt Chitra Murali	Independent Non-Executive Director
5	Shri G R Sundaravadivel	Independent Non-Executive Director
6	Shri P A Krishnan	Non Executive Director – Nominee of Indian Bank

Yours faithfully,

K S Sujay

Vice President /CFO & Compliance Officer