



**Registered Office & Corporate Office :**  
Khivraj Complex I,  
480, Anna Salai, III Floor,  
Nandanam, Chennai 600 035  
Phone : 2432 9235  
CIN : L65922TN1991PLC020219  
E-mail : indhouse@indbankhousing.com

CO/CS/06/2026-27

13<sup>th</sup> April 2026

**To,  
The Manager,  
Listing Department,  
Dalal Street, Fort  
Mumbai- 400 001**

Dear Sir / Madam,

**Scrip Code: 523465/ INDBNK**

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:**

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e., Monday, 13<sup>th</sup> April, 2026, approved the appointment of M/s. T R Chandrasekaran & Associates, Practicing Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2026-27.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026I dated January 30, 2026 for the above appointment are given in Annexure A

Kindly take the same on your records.

Thanking You.

Yours Faithfully  
**For Ind Bank Housing Limited**

**K. Aarthi**  
**Company Secretary & Compliance Officer**

**Annexure — I**

**Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditor:**

<b>S.No</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz., Appointment, resignation, removal, death or otherwise;	Appointment of M/s. T R Chandrasekaran & Associates Practising Chartered Accountants, as the Internal Auditor of the Company for the FY 2026-27
2	Date of Appointment & Term of Appointment	The Board at its meeting held on 13th April 2026 approved the appointment of M/s. T R Chandrasekaran & Associates Practising Chartered Accountants, as the Internal Auditor of the Company for the FY 2026-27
3	Brief profile	<p>CA T.R. Chandrasekaran is a Senior Chartered Accountant with over 30 years of experience in the banking and financial services sector, particularly in the areas of finance, audit and compliance.</p> <p>He has significant experience in handling Statutory Central Audit, Concurrent Audit, Revenue Audit and Risk-Based Audit for nationalised and private sector banks, including inspection of rural, semi-urban, urban and metropolitan branches.</p> <p>He has been in professional practice for more than 20 years and is a senior member of the Institute of Chartered Accountants of India</p>
4	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable