

From

Sankaranarayanan Thangaraju  
Regional Chief,  
HUDCO Regional Office,  
Bhopal.

To

The Company Secretary  
M/s. Ind Bank Housing Limited  
480, Anna Salai  
Chennai-600035

Sir/Madam,

**Sub : Resignation from the Board of Directors of M/s. Ind Bank Housing Limited (IBHL)**

**Ref : Letter no. Co.Secy/Nominee Director/2024 dt.23.01.2024 from the  
Company Secretary, HUDCO addressed o the MD, IBHL.**

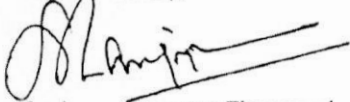
In inviting your reference to the correspondence cited above, I hereby tender my resignation from the Board of Directors of M/s. Ind Bank Housing Limited with immediate effect.

I take this opportunity to thank the present Board Members and senior officials of M/s.IBHL for their cooperation and support during my tenure as HUDCO Nominee Director on the Board of M/s.IBHL.


You are requested to ensure necessary compliance in connection with the above and a copy of the filings by M/s. IBHL with the Registrar of Companies be provided for my records.

Thanking you,

Yours sincerely,



Sankaranarayanan Thangaraju  
Dt. 24.01.2024

*Accepted on behalf of the  
Directors*  
  
*24/1/2024*