

CO/CS/162/2023-24

To,

The Manager,  
Corporate Relations Department  
BSE Ltd,  
P J Tower, Dalal Street  
Mumbai- 400 001

March 5, 2024

Sub: OUTCOME OF THE BOARD MEETING.

Ref : Scrip Code- 523465/ INDBNK

Dear Sir,

The Board of Director at their meeting held today 05.03.2024, has inter alia taken on record and approved the followings:-

1. Appointment of Mr. A.Siva Sankar(DIN 10535638), Regional Chief, Chennai, Regional Office, HUDCO as Additional Director of the Company designated as Nominee HUDCO Director subject to the approval of the Shareholders in the ensuing EGM/Postal Ballot.

The Board Meeting Commenced at 11:30 AM and Concluded at 12.50 P.M

Please take the same on your records.

Thanking You

Yours Faithfully  
For Ind Bank Housing Limited

LA Harene

Chief Financial Officer