

To,

9th March 2024

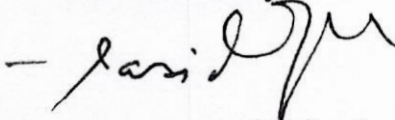
The Board of Directors,
Ind Bank Housing Limited,
3rd Floor, Khivraj Complex 1,
No.480, Anna Salai, Nandanam, Chennai- 600 035

Dear Sir/Madam,

Consequent to my completion of term of appointment as Executive Director of Indian Bank on 09.03.2024, I tender my resignation as Non-Executive Nominee director from the board of directors of Ind Bank Housing Limited with effect from the closure of office hours on 09.03.2024.

I want to extend my sincere thanks and gratitude to all the Board members and KMPs for their whole hearted support during my tenure.

Yours faithfully



Imran Amin Siddiqui
DIN: 09153707

Received on behalf of
Board of Directors

