

CO/CS/86/2022-23

Date:- 21.09.2022

To,  
Bombay Stock Exchange Ltd  
Phiroze JeeJeebhoy Towers" Dalal Street,  
Mumbai – 400001

**SUB:- INTIMATION REGARDING RESIGNATION OF INDEPENDENT DIRECTOR**

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 We wish to inform you Mr. Rakesh Sethi (DIN 03567831), Independent Director has resigned from the Board of Directors of Ind Bank Housing Limited w.e.f 20.09.2022.

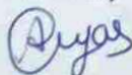
The Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 are given in Annexure-A.

Consequent to the above change the following are the Board of Directors of our Company.

Name of the Directors	Designation
Shri Imran Amin Siddiqui	Non Executive Nominee Director
Shri Sunil Jain	Non Executive Nominee Director
Shir.S.Thangaraju	Non Executive Nominee Director HUDCO
Shri T.R.Chandrasekaran	Independent Director
Smt.Padma Sridharan	Independent Director
Shri V. Haribabu	Managing Director

Please take the above in your record.

Your faithfully



Company Secretary  
Ind Bank Housing Limited



Annexure - A

Resignation of Mr. Rakesh Sethi (DIN: 03567831) as Independent Director of the Company

Name (DIN)	Mr. Rakesh Sethi (DIN: 03567831)
Reason for Change	Resignation due to personal reasons and there is no other material reason for resignation
Date of Resignation	20.09.2022
Brief Profile	Not Applicable
Disclosure of relationship between Directors(in case appointment of Director)	Not Applicable
Directorship in Other Company's and Category	NIL
Membership of Committee	Ind Bank Housing Limited :- Member Of Audit Committee and Nomination & Remuneration Committee



Date:- 20.09.2022

To,

The Board of Directors  
Ind Bank Housing Limited,  
480, III Floor, Khivraj Complex-I,  
Anna Salai, Nandanam, Chennai-600 035,

Sub:- Resignation from Directorship of the Company-IBHL

Dear Sir,

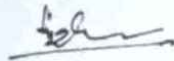
Due to my pre occupation in other activities, I hereby tender my resignation from the Independent Directorship of the company with immediate effect. I confirm that there is no material reason for my resignation other than stated herein.

I wish all the success for revival of IBHL at the earliest.

I convey my sincere thanks to all the Directors and management for all the cooperation.

Thanking you

Yours faithfully



Rakesh Sethi  
(DIN : -03567831)

Accepted in behalf of  
Board of Directors  
Rakesh  
20/9/2022