



Registered Office & Corporate Office :
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CO/CS/65 /2022-23

08.06.2022

To,

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,,
Dalal Street,
Mumbai — 400001

Dear Sir,

Sub: Disclosure under provisions of Regulation No.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Resignation of Shri Arun Kumar Bansal, Non-Executive Nominee Director of the company with effect from closure of office hours of 07.06.2022.

We hereby inform you that the following Director have resigned from the Board of our Company for the reasons specified therein.

Name of the Director	Nature of Change	Reasons
Shri Arun Kumar Bansal	Resigned as Non Executive Nominee Director	Consequent to resignation with Indian Bank.

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

- Shri.Imran Amin Siddiqui :- Non Executive Nominee Director
- Shir.S.Thangaraju - Non Executive Nominee Director HUDCO, Chennai
- Shri.T.R.Chandrasekaran Independent Director
- Shri.Rakesh Sethi Independent Director
- Smt.Padma Sridharan Independent Director

This is for your information Kindly take the same on your record.

Thanking you

Regards

Company Secretary
Ind Bank Housing Limited

