

CO/CS/ 19/2025-26

**To,
The Manager,
Listing Department,
Dalal Street, Fort
Mumbai- 400 001**

Dear Sir / Madam,

Scrip Code: 523465/ INDBNK

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e., Thursday, 17th July, 2025, approved the appointment of M/s. Shanmugam Rajendran & Associates LLP, Practicing Company Secretaries as the Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to the approval of the Members of the Company at the ensuing Annual General Meeting (AGM).

The details required under SEBI Circular dated November 11, 2024 are attached as Annexure-1.

Kindly take the same on your records.

Thanking You.

Yours Faithfully
For **Ind Bank Housing Limited**

K. Aarthi
Company Secretary & Compliance Officer





IND BANK HOUSING LIMITED

CONTINUATION SHEET

Annexure —

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Disclosure Obligations and Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0 155 dated November 11, 2024.

S.No	Particulars	Details
1	Reason for change viz., Appointment, resignation, removal, death or otherwise;	Appointment of M/s. Shanmugam Rajendran & Associates LLP Company Secretaries, as the Secretarial Auditor of the Company for 5 years commencing from F.Y. 2025-2026.
2	Date of Appointment & Term of Appointment	The Board of Directors at its meeting held on of July 17, 2025, approved the appointment of M/s. Shanmugam Rajendran & Associates LLP as the Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of the Members of the Company at the ensuing AGM.
3	Brief profile	M/s Shanmugam Rajendran & Associates LLP, Company Secretaries was incorporated in 2017. M/s Shanmugam Rajendran & Associates LLP is a peer reviewed firm of Practicing Company Secretaries and has wide experience in Corporate Law, Securities Laws, Banking, NBFC, FEMA etc. The range of services being rendered by the firm include Incorporation of Companies, Societies, Trusts and Section 8 Companies, Business Strategies, Business Reorganisation / Restructuring, Consultation and advisory services, all statutory Compliances, Secretarial Audit, Due diligence, NCLT applications for compounding, DP Audit, Training Programs for Corporates, etc
4	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable

