

**CS/CO/12/2025-26****Date: 13.06.2025**

To,  
The Manager,  
Listing Department,  
BSE LTD. P J Tower,  
Dalal Street, Fort  
Mumbai- 400 001

Dear Sir / Madam,

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company:**

**Ref: Scrip Code- 523465/ INDBNK**

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company in its meeting held on 13<sup>th</sup> June 2025 has appointed Mrs. K. Aarthi as Company Secretary & Compliance officer with effect from 13<sup>th</sup> June 2025.

Details with respect to change in Key Managerial Personnel (Appointment of Company Secretary & Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024, as amended is provided in **Annexure I** to this letter.

The Board Meeting Commenced at 3.00 pm and concluded at 5.00 pm

This is for your information and records.

Yours Faithfully  
Ind Bank Housing Limited

**La Harene**  
Chief Financial Officer  
(Acting Compliance Officer)





## Annexure I

Details with respect to change in Key Managerial Personnel (Appointment of Company Secretary & Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024, as amended”

Brief Profile of Mrs. K. Aarthi

Sr.No	Particulars	Details of Change
1	Reason for change viz appointment, <del>resignation,</del> removal, death or otherwise	Appointment of Mrs. K. aarthi (ICSI Membership No. A70915) as Company Secretary and Compliance Officer of the Company.
2	Date of Appointment / <del>cessation</del> (as applicable) & term of appointment	13 <sup>th</sup> June 2025
3	Brief Profile (in case of appointment)	K. Aarthi is a qualified Company Secretary and Associate Member of the Institute of Company Secretaries of India. Previously has worked as Company Secretary & Compliance Officer in a listed company for period of 2 years, handling all the secretarial works .
4	Disclosure of relationships between director(in case of appointment of a director)	Not Applicable

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