

CO/CS/73 /2024-25

Date:-21.03.2025

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 regarding Resignation of Company Secretary & Compliance Officer of the Company.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri.S.Krishnan, Company Secretary and Compliance Officer of the Company communicated his decision to resign from the post of the Company Secretary and Compliance Officer of the Company due to his personal and health reasons with effect from close of business hours on 21.03.2025.

The resignation letter as received from him by the Company, have been given as annexure II.

Further, the details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in Annexure I

This is for your information and records

Thanking you  
Yours faithfully,

V.Haribabu,  
DIN No: 09523733  
Managing Director  
Ind Bank Housing Limited



Annexure-I

**Resignation of Shri. S. Krishnan, Company Secretary and Compliance Officer**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz Resignation	Resignation from the post of Company Secretary & Compliance officer of the Company due to his personal and health reasons as mentioned in his Resignation letter dated 19.03.2025
2.	Date of cessation	with effect from close of business hours on 21.03.2025
3.	Brief profile	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Yours faithfully,

V.Haribabu,  
DIN No: 09523733  
Managing Director  
Ind Bank Housing Limited



ANNEXURE - II

S Krishnan  
Company Secretary  
A 31339

G2 Sumangali Apartments  
Parangusapuram Street  
Rengarajapuram  
Chennai 600024  
19.03.2025

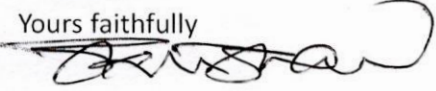
Managing Director  
Ind Bank Housing Limited  
Khivraj Complex I III Floor  
Anna Salai  
Nandanam

Dear Sir

Sub : My appointment of Company Secretary and Compliance Officer on Contract basis on 22.03.2024 for 1 year

With reference to the above I submit my resignation from the above post as the contract period end on 22.03.2025 and I am not willing to extend the contract date due to my personal and health reasons as indicated by me in my email dated 15.12.2024 . Please accept my resignation and relieve me on the close of business hours on 21..03.2025(as 22.03.2025 is holiday).

With regards  
Yours faithfully

  
CS S Krishnan  
A 31339

Received on behalf of  
Board of Directors  
N. Kesava

