

CO/CS/46/2024-2025

19.09.2024

The Manager  
Corporate Relations Department  
BSE Limited  
P. J Towers, DalalStreet,  
Fort, Mumbai- 400 001

Sub: Intimation Regarding Completion of Tenure of Independent Director.  
Ref : Scrip Code - 523465 / INDBNK

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the retirement of Shri.T.R.Chandrasekaran (DIN:00399104) from the position of Non-Executive Independent Director of the Company, consequent to the completion of their second term of five (5) consecutive years with effect from 20<sup>th</sup> September 2024.

The Company places on record its appreciation for the valuable contribution made by Shri.T.R.Chandrasekaran during his tenure on the Board of the Company.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are annexed to this letter.

Kindly take this information on record.

Thanking You.

Yours Faithfully,  
For Ind Bank Housing Limited

S KRISHNAN  
Company Secretary and Compliance Officer



# Ind Bank Housing Ltd.

**Registered Office & Corporate Office :**  
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480, Anna Salai, III Floor,  
Nandanam, Chennai 600 035  
Phone : 2432 9235  
CIN : L65922TN1991PLC020219  
E-mail : indhouse@indbankhousing.com

Details as required under Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023:

Sl.No	Particulars	Shri.T.R.Chandrasekaran
<u>1</u>	Reason for change viz, appointment, re-appointment, resignation, removal, death or otherwise;	Retirement of Shri.T.R.Chandrasekaran (DIN:00399104) from the position of Non-Executive Independent Director of the Company consequent to the completion of his second term of five (5) consecutive years.
2	<p>Date of Cessation (as applicable) &amp; term of appointment/re-appointment.</p> <p>Shri T R Chandrasekaran was reappointed for a term of 5 years in the AGM held on 21.09.2019 by passing the following resolution</p> <p>“Resolved that on recommendation of the nomination and Remuneration Committee and provision section 149 of the Companies Act 2013, if any rules made thereunder including the reappointment of shri Tirupathur Chandrasekeran Ramasamy (DIN 00399104 as an independent Director oi the Company for a second term of years with effect from 28<sup>th</sup> AGM to 33<sup>rd</sup> AGM of the Company or till such earlier time to confirm the policy on retirement <b>and</b> as may be determined by any of the applicable statutes, rules , regulations and subject to approval of Annual General Meeting “</p> <p>As per this resolution tenure should end on the following dates</p> <p>5 years from 21.09.2019</p>	20 <sup>th</sup> September 2024





## IND BANK HOUSING LIMITED

CONTINUATION SHEET

	<p>33<sup>rd</sup> AGM date</p> <p>Both the condition to be satisfied as the word "and" conjuncture is used</p> <p>If we strictly interpret the resolution the 33<sup>rd</sup> d AGM date and 5 year tenure expiry date should be on the same date . However the 33<sup>rd</sup> AGM was conducted on 18.09.2024, 2 days before 5 year tenure expiry date of 20.09.2024 and new independent director was appointed in the 33<sup>rd</sup> AGM</p>	
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

