

CO/CS/32/2025-26

14th October 2025

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 on 13.10.2025 has taken note on re-appointment of M/s A R Krishnan & Associates, Chartered Accountants, and Chennai as Statutory Auditors of the Company for the FY 2025-26 by Comptroller and Auditor General of India as per section 139 of the Companies Act 2013. The details as required under SEBI (LODR) Regulations 2015 is given below:

S.No	Particulars	Details
1	Reason for change viz., Appointment, resignation, removal, death or otherwise;	Re - Appointment of M/s A R Krishnan & Associates. Chartered Accountants, Chennai, as statutory auditors of the Company for the FY 2025-26
2	Term of Appointment	Appointment is for FY 2025-26
3	Brief profile	A R Krishnan & Associates was established 24 years ago as a Chartered Accountancy firm with 7 partners specializing in Consulting, Auditing, Accounting, Statutory Compliance and legal services. The Firm is managed and operated by a blend of both highly motivated young Professionals working on the guidance of veterans with rich experience earned over long years of practice. Partners have rich experience in handling audits

		in various sectors and are also Diploma Holders in Information Systems Audit (DISA), a post-qualification certification conducted by the Institute of Chartered Accountants of India and have completed various certification courses including Certification in Anti-Money Laundering (AML) from ICAI. Firm undertake Audit and Assurance services to meet the unique needs of each client. Assurance team focuses on compliance with Indian GAAP and IFRS for Indian Companies. Core services include Statutory Audit, Tax audit, Internal and Concurrent audit, regulatory compliance and Forensic audit.
4	Disclosure of relationship between Directors (in case of Appointment of a director).	Not Applicable

Kindly take the same on your records.

Thanking You.

Yours Faithfully
For Ind Bank Housing Limited

K. Aarthi
Company Secretary & Compliance Officer