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CIN No. L65191TN1989PLC017883



Ref: Sec/2021-22/83

Novemebr 29, 2021

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Scrip Code: INDBANK

Dear Sir,

Sub: Reply to with respect to the announcement submitted to the Exchange dated Nov 25, 2021, regarding appointment of Mr. Satish Kumar Karla as Independent Director of the company w.e.f. November 30, 2021.

Ref: Your E-mail dated 27.11.2021, with subject "Clarification_INDBANK"

With reference to the above, we wish to inform you that the company has confirmed the compliance with SEBI Letter dated June 14, 2018 read alongwith NSE Circular dated June 20, 2018, in the appointmemnt of Mr.Satish Kumar Kalra, as an Additional Director of the Company, as follows:

1. Both the Company and its Nomination Committee while considering the appointment of Shri Satish Kumar Kalra, checked the DIN / PAN details of him and the same are not debarred from holding the office of director pursuant to any SEBI Order.
2. Further, the Company ensured that Mr.Satish Kumar Kalra is not debarred from holding the office by virtue of any SEBI Order or any other authority, while informing the Exchange through the corporate announcements for appointment.

We request you to kindly take note of the above details and information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For INDBANK MERCHANT BANKING SERVICES LIMITED

CS Balamurugan V.
Company Secretary and Compliance Officer