





Ref. No.: ISC/ 211/2023-24 Date:28.09.2023

The Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra Kurla Complex,

Bandra East, Mumbai - 400 051

NSE Symbol: INDIANB

The Vice President

BSE Limited

Phiroze Jeejibhai Towers

Dalal Street, Mumbai - 400 001

BSE Scrip Code: 532814

Dear Sir/Madam,

Subject: <u>Appointment/ Re-appointment/ Change in the team of Statutory Central</u> Auditors (SCAs) of the Bank for FY 2023-24

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that pursuant to approval of Reserve Bank of India, the Bank has appointed/re-appointed following Chartered Accountant firms as Statutory Central Auditors (SCAs) of the Bank for Financial Year 2023-24:

SI.	Name of the CA Firm	Remarks
No.		
01	M/s SARC & Associates, Chartered Accountants, New Delhi	Continuing SCA
02	M/s Kailash Chand Jain & Co., Chartered Accountants, Mumbai	Continuing SCA
03	M/s S Singhal & Co., Chartered Accountants, Jaipur	Continuing SCA
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04	M/s G Balu Associates LLP, Chartered Accountants, Chennai	New SCA
05	M/s Dass Gupta & Associates, Chartered Accountants, New Delhi	New SCA
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M/s G Balu Associates LLP, Chartered Accountants, Chennai and M/s Dass Gupta & Associates, Chartered Accountants, New Delhi have been appointed as new Statutory Central Auditors of the Bank and M/s PKF Sridhar & Santhanam LLP, Chartered Accountants, Chennai and M/s G. Natesan & Co., Chartered Accountants, Chennai have ceased to be the SCAs of the Bank on completion of their term of appointment.

Brief Profile of newly appointed Statutory Central Auditors (SCAs) of the Bank is enclosed as Annexure.

This is for your information, records and dissemination please.

Yours faithfully,

For Indian Bank,

AGM & Company Secretary

कॉर्पोरेट कार्यालय : 254-260, अब्बै षण्मुगम सालै, रॉयपेट्टा, चेन्नै – 600 014 Corporate Office: 254-260, Avvai Shanmugam Salai, Royapettah, Chennai – 600 014 फोन Phone: 044-2813 4484/4698, ई-मेल Email: ibinvestorrelations@indianbank.co.in हमें फॉलो करें Follow us on र्षि У‱©in







Annexure to letter No. ISC/211/2023-24 dated 28.09.2023

Brief Profile of newly appointed CA firms as team of SCAs of the Bank for FY 2023-24

Name of the CA firm	M/s G Balu Associates LLP, Chartered Accountants	M/s Dass Gupta & Associates, Chartered Accountants
Year and date of establishment	1985	1971
Firm Registration Number (FRN)	000376S / S200073	000112N
Number of Partners	10	15
Contact Details	Jammi Building, V.M.Street, No.123, Royapettah High Road, Mylapore, Chennai- 600004 Phone No04424663800 Email: rajagopalan@gbaca.in	B-4, Gulmohar Park New Delhi -110049 Phone No 01146111003 Email: admin@dassgupta.com

Yours faithfully,

For Indian Bank

AGM & Company Secretary