

Ref. No.: ISC/480/2023-24

Date: 10.03.2024

The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra- Kurla Complex Bandra East, Mumbai-400 051 NSE Symbol: INDIANB	The Vice President BSE Ltd. 25, P. J. Towers Dalal Street, Mumbai-400001 BSE Scrip Code- 532814
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Dear Sir / Madam,

Subject: Change in Directorate- Completion of term of appointment of Shri Imran Amin Siddiqui, Executive Director of the Bank

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the term of appointment of Shri Imran Amin Siddiqui, Executive Director of the Bank completed on 09.03.2024.

Accordingly, Shri Imran Amin Siddiqui demitted office of Executive Director of the Bank on 09.03.2024 and ceased to be Director of the Bank with effect from today i.e. 10.03.2024.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary