

Ref. No.: ISC/427/2024-25

Date: 11.03.2025

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
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Dear Sir/Madam,

Subject: Appointment of Secretarial Auditor of the Bank for the Financial Year 2024-25

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Bank has appointed M/s V Gopalan & Associates, Company Secretaries, Chennai as Secretarial Auditor of the Bank for the Financial Year 2024-25.

Accordingly, M/s V Suresh Associates, Company Secretaries ceased to be Secretarial Auditor of the Bank.

Brief Profile of M/s V Gopalan & Associates, Company Secretaries is attached as Annexure.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary

Encl: A/a

Annexure

Brief Profile

Name of the firm	M/s V Gopalan & Associates, Company Secretaries
Date of appointment	11.03.2025
Contact Details	Address: No. 20B Rajarajan Street, Ganapathypuram,Chromepet, Chennai-600044 E-mail - vgopalan.cs@gmail.com
Brief Profile	M/s V Gopalan & Associates, Practising Company Secretaries is headed by Mr. V. Gopalan, Practicing Company Secretary whose expertise includes the areas of Audit functions, Corporate Laws and other allied laws spanning over 12 years. He is a fellow member of Institute of Company Secretaries of India (ICSI). FCS No. 12087 and COP No. 24926.
Firm Peer Review Certificate No.	5361/2023

For Indian Bank

AGM & Company Secretary