

Ref. No.: ISC/81/2025-26

Date: 17.06.2025

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051  <b>NSE Symbol: INDIANB</b>	The Vice President BSE Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001  <b>BSE Scrip Code: 532814</b>
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Dear Sir/Madam,

**Subject: Appointment/ Cessation of Secretarial Auditor of the Bank**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation with our letter No. ISC/427/2024-25 dated 11.03.2025 wherein we informed about appointment of M/s V Gopalan & Associates, Company Secretaries, as Secretarial Auditor of the Bank for the Financial Year 2024-25, we have to inform you further that with requisite approval of shareholders in the 19<sup>th</sup> Annual General Meeting of the Bank held on date, i.e., 17.06.2025, M/s Shanmugam Rajendran & Associates LLP, Company Secretaries has been appointed as Secretarial Auditor of the Bank for a period of five years from FY 2025-26 to FY 2029-30.

Accordingly, M/s V Gopalan & Associates, Company Secretaries ceased to be Secretarial Auditor of the Bank and M/s Shanmugam Rajendran & Associates LLP, Company Secretaries is Secretarial Auditor of the Bank for a period of five years from FY 2025-26 to FY 2029-30.

Brief Profile of M/s Shanmugam Rajendran & Associates LLP, 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 Shanmugam Rajendran & Associates LLP, Company Secretaries.
Term of appointment	For a period of five years, from FY 2025-26 to FY 2029-30.
Contact Details	Address: 2 <sup>nd</sup> Floor, Hari Krupa, No.71/1, Mc Nicholas Road, Chetpet, Chennai - 600 031 E-mail - <a href="mailto:vcs.srsllp@gmail.com">vcs.srsllp@gmail.com</a>
Brief Profile	M/s Shanmugam Rajendran & Associates LLP, Company Secretaries was incorporated in 2017. M/s Shanmugam Rajendran & Associates LLP is a peer reviewed firm of Practicing Company Secretaries and has wide experience in Corporate Law, Securities Laws, Banking, NBFC, FEMA etc. The range of services being rendered by the firm include Incorporation of Companies, Societies, Trusts and Section 8 Companies, Business Strategies, Business Reorganisation / Restructuring, Consultation and advisory services, all statutory Compliances, Secretarial Audit, Due diligence, NCLT applications for compounding, DP Audit, Training Programs for Corporates, etc.
Firm Peer Review Certificate No.	1177/2021

For Indian Bank

AGM & Company Secretary