

Ref. No.: ISC/200/2025-26

Date: 28.11.2025

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: Change in Directorate

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Shri Pradeep Kumar Malhotra, Shareholder Director of the Bank under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 submitted his resignation vide letter dated 28.11.2025 pursuant to RBI's communication dated 30.07.2025 disqualifying serving employees of Life Insurance Corporation of India being connected with para banking activities to be on the Board of PSBs as Shareholder Director in terms of para 4.3(iv)(b) of Master Direction- Reserve Bank of India ('Fit & Proper' Criteria for Elected Directors on the Board of PSBs) Directions, 2019 dated August 02, 2019 (updated as on June 03, 2020) and has ceased to be a Director of the Bank w.e.f. 28.11.2025.

The requisite disclosure as per Regulation 30 read with clause 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 is annexed as Annexure - I.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary

Encl: A/a

Annexure-I

Sl. No.	Disclosure requirements	Details
1.	Reason for change	Resignation of Shareholder Director, Shri Pradeep Kumar Malhotra
Additional Information in case of resignation of an Independent Director		
2.	The letter of resignation along with detailed reasons for the resignation	Enclosed as Annexure - II
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
4.	The Independent Director shall, along with detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	No other material reasons have been informed by Director.
5.	The confirmation as provided by the Independent Director above shall also be disclosed	No other material reasons have been informed by Director.

For Indian Bank

AGM & Company Secretary

November 28, 2025

The Chairman of the Board,
Indian Bank,
HO - Chennai

Subject: Resignation from the Position of Shareholder Director

Dear Sir,

I hereby tender my resignation from the position of **Shareholder Director** of Indian Bank, effective today, November 28, 2025.

It has been a privilege to serve on the Board of Indian Bank and contribute to its strategic initiatives, specially, in the areas of technology adoption, governance, and financial market development.

I wish the Bank continued success in all its future endeavours.

Thank you once again for the opportunity to serve.

Yours faithfully,

P. K. Malhotra

Pradeep Kumar Malhotra (LIC of India)
Shareholder Director
9819954885

C.C.: 1. CEO & MD, Indian Bank
2. Executive Director, Investment Back Office, (LIC of India)