

Ref. No.: ISC/06/2024-25

Date: 04.04.2024

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 2023-24

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Bank has appointed M/s V Suresh Associates, Company Secretaries, Chennai as Secretarial Auditor of the Bank for the Financial Year 2023-24.

Brief Profile of M/s V Suresh 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 Suresh Associates, Company Secretaries
Contact Details	Address: No.28, Ganapathy Colony, III Street, Teynampet, Chennai- 600018. E-mail - sureshvpcs@gmail.com
Partners Details	(i) Mr. V Suresh He is a fellow member of Institute of Company Secretaries of India (ICSI). FCS No.2969 and COP No. 6032. (ii) Mr. Udaya Kumar K R He is a fellow member of ICSI. FCS No.11533 and COP No. 21973.
Firm Peer Review Certificate No.	667/2020

For Indian Bank

AGM & Company Secretary