

CO/CS/37/2026-27

8th October 2026

To,
The Manager,
Listing Department,
Dalal Street, Fort
Mumbai- 400 001

Dear Sir / Madam,

Scrip Code: 523465/ INDBNK

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:

We wish to inform you that the M/s Ray & Ray, Chartered Accountants, Chennai was appointment as Statutory Auditors of the Company for the FY 2026-27 by Comptroller and Auditor General of India. The Board took a note of appointment and fixed remuneration of M/s. Ray & Ray, Chartered Accountants, Chennai, as statutory auditors of the Company for the FY 2026-27. The details as required under SEBI (LODR) Regulations 2015 is given below:

S.No	Particulars	Details
1	Reason for change viz., Appointment, resignation, removal, death or otherwise;	Appointment of M/s Ray & Ray, Chartered Accountants, Chennai, as Statutory Auditors of the Company for the FY 2026-27
2	Term of Appointment	Appointment is for FY 2026-27
3	Brief profile	Ray & Ray, Chartered Accountants, is one of the leading Chartered Accountancy (CA) firms in India with its head office in Kolkata. The branch offices are located in the major metro cities of India including New Delhi, Mumbai, Bengaluru and Chennai and have a dedicated team of professionals, headed by Partners. Ray & Ray provides a wide range of professional services as assurance, taxation, management and advisory to a large number of clients which include Banks and Financial Institutions, large corporate entities both in the public and private sector, trusts,

		NGOs and not-for-profit organizations, charitable and religious institutions. Ray & Ray, over the last ten decades, since it's inception in 1922, has grown into an institution that embodies the highest standards of professional integrity, values and expertise.
4	Disclosure of relationship between Directors (in case of Appointment of a director).	Not Applicable

Kindly take the same on your records.

Thanking You.

Yours Faithfully

For **Ind Bank Housing Limited**

**Aarthi
Kannan**

Digitally signed by Aarthi
Kannan
Date: 2026.10.08 14:20:07
+05'30'

K. Aarthi
Company Secretary & Compliance Officer