

October 31, 2023

National Stock Exchange of India Ltd. (Symbol: INDUSINDBK) BSE Ltd. (Scrip Code: 532187) Luxembourg Stock Exchange

Madam / Dear Sir,

Ref: <u>Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)</u>

Pursuant to Regulation 30, Schedule III, Part A and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we inform that Mr. Ramesh Ganesan, Senior Executive Vice President who was leading Technology, Corporate & Global Market Operations of the Bank ceases to be the part of Senior Management of the Bank upon his superannuation w.e.f. close of business hours on October 31, 2023.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I.

In compliance with the Regulation 46, the information is being hosted on the Bank's website at www.indusind.com.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For IndusInd Bank Ltd.

Anand Kumar Das Company Secretary





Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Cessation on account of superannuation.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Cessation – October 31, 2023. Terms of Appointment/reappointment – Not Applicable
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

