

January 13, 2016

**Asst. Vice President
Listing Department**
National Stock Exchange of India Limited
Corporate Relation Department
Exchange Plaza, Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

NSE Symbol: INDUSINDBK
Email : cmllist@nse.co.in

**Deputy General Manager
Corporate Relationship Dept.**
BSE Ltd.
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code: 532187
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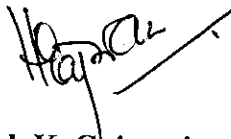
Dear Sir,

Appointment of Director- Mr. Shanker Annaswamy

Pursuant to Regulation 30 read with 'Part A' of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the IndusInd Bank Ltd, at their meeting held on January 12, 2016 have appointed Mr. Shanker Annaswamy (DIN: 00449634) as "Additional Director" of the Bank.

We request you to take above information on record.

Yours faithfully,
For IndusInd Bank Limited



**Haresh K. Gajwani
Company Secretary**

