

May 30, 2025

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

Madam / Dear Sir,

Sub.: Appointment of Secretarial Auditor

Ref.: Regulation 24A and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that the Board of Directors of the Bank at its meeting held today i.e. May 30, 2025, has inter-alia approved the appointment of M/s. Alwyn Jay & Co., Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P2010MH021500; Peer Review Certificate number: 5936/2024), as the Secretarial Auditor of the Bank for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Bank at the ensuing Annual General Meeting.

Details as required in terms of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure I**.

The Board Meeting commenced at 11.00 a.m. (IST). Please note that the discussion on the aforesaid matter was completed at 8.23 p.m. (IST) at its meeting held today, and thereafter the Board meeting continued for consideration of other agenda items.

This is also being uploaded on the Bank's website at www.indusind.com.

We request you to take the above information on record.

Yours faithfully,

For IndusInd Bank Limited

Anand Kumar Das
Company Secretary

Encl. a/a



Solitaire Corporate Park Office: IndusInd Bank Limited, Building No.7, Ground floor, Solitaire Corporate Park, Andheri –Ghatkopar Link Road, Chakala Andheri (E), Mumbai – 400 093, India, Tel: (022) 66412442

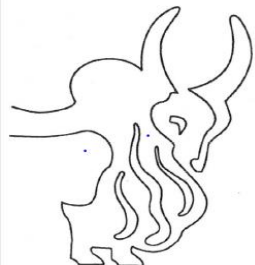
Registered Office: 2401 Gen. Thimmayya Road, Pune 411001, India

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CIN: L65191PN1994PLC076333

Annexure I

Sr. No.	Particulars	Disclosure
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Alwyn Jay & Co, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P2010MH021500; Peer Review Certificate number: 5936/2024), as the Secretarial Auditor of the Bank.
2.	Date of appointment, re-appointment/cessation (as applicable) & terms of appointment/ re-appointment	<p>May 30, 2025.</p> <p>The Board of Directors of the Bank at its meeting held today i.e. May 30, 2025, has inter-alia approved the appointment of M/s. Alwyn Jay & Co., Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P2010MH021500; Peer Review Certificate number: 5936/2024), as the Secretarial Auditor of the Bank for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Bank at the ensuing Annual General Meeting.</p>
3.	Brief profile (in case of appointment)	<p>M/s. Alwyn Jay & Co (Firm Registration Number: P2010MH021500), a Secretarial Audit Firm, established in the year 2010, is a reputed firm of Company Secretaries. Specialization of the firm includes, but not limited to, Secretarial Audit, Corporate laws & taxation, Securities law including Corporate Governance & CSR, Capital markets, RBI, etc.</p> <p>Over the years, M/s. Alwyn Jay & Co. has built a diverse client base and has served many Corporate clients. Its</p>



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		<p>clientele spans across corporates in the public sector, listed and multinational companies, leading corporates, MSMEs and firms.</p> <p>The firm is Peer reviewed and Quality reviewed in terms of the guidelines issued by the ICSI.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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