

July 23, 2025

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

Madam / Dear Sir,

Subject: Cessation of Tenure of Non- Executive Independent Director of the Bank.

Reference: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that Mr. Jayant Deshmukh (DIN: 08697679) ceases to be the 'Non-Executive Independent Director' of the Bank, with effect from the close of working hours on Wednesday, July 23, 2025, upon completion of his tenure.

The Board of Directors of the Bank placed on record their utmost appreciation and gratitude for the meaningful contribution made by Mr. Jayant Deshmukh during his tenure with the Bank.

The details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I.

The Board meeting commenced at 3.15 p.m. (IST) and concluded at 5.43 p.m. (IST).

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

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For IndusInd Bank Limited

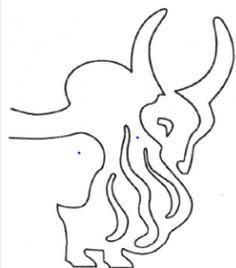
**Anand Kumar Das
Company Secretary**

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

Contact us:(020) 2634 3201 | Email us: reachus@indusind.com | **Visit us:**www.indusind.com

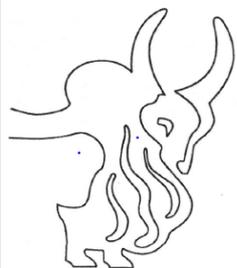
CIN: L65191PN1994PLC076333



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/PoD2/CIR/P/0155 dated November 11, 2024

| Sr. No. | Particulars | Details |
|----------------|--|--|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise. | Cessation of Mr. Jayant Deshmukh (DIN: 08697679) as the Non-Executive Independent Director of the Bank upon completion of his tenure |
| 2. | Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment | July 23, 2025 |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |



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