IndusInd Bank

October 5, 2023

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

Madam / Dear Sir,

Subject: <u>Change in Directorate</u>

This is in continuation to our disclosure with respect to voting results of Postal Ballot disclosed today.

Based on the votes cast by the Members, the Special Resolution pertaining to re-appointment of Mr. Sanjay Asher (DIN: 00008221) as a 'Non-Executive Independent Director' of the Bank for a second consecutive term of 4 years could not get the requisite majority. Accordingly, Mr. Sanjay Asher vacates the office of Independent Director of the Bank on the expiry his current term i.e. on October 9, 2023.

Requisite details pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A.

Kindly note that this disclosure is being uploaded on the Bank's website at www.indusind.com

We request you to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
For IndusInd Bank Limited

Anand Kumar Das
Company Secretary

Encl.: a/a

Annexure -1

Sr. No.	Particulars	Details of Mr. Sanjay Asher
1	Reason for change viz; appointment, re-appointment, resignation, removal, death or otherwise;	The special resolution pertaining to re-appointment of Mr.. Sanjay Asher (DIN: 00008221) as a Non-Executive Independent Director of the Bank could not get the requisite majority. Accordingly, Mr. Sanjay Asher will vacate the office of Independent Director of the Bank on the expiry of current term i.e. October 9, 2023.
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	October 9, 2023
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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