

December 14, 2015

**Asst. Vice President
Department**

National Stock Exchange of India Limited
Corporate Relation Department
Exchange Plaza, Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

**Deputy General Manager Listing
Corporate Relationship Dept.**

BSE Ltd.
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

NSE Symbol: INDUSINDBK

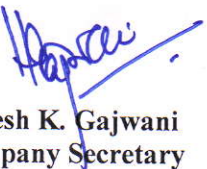
BSE Scip Code: 532187

Dear Sir,

Disclosure under Regulation 30 - Retirement of Director upon completion of the maximum permissible tenure of 8 years

Pursuant to Para A of 'Part A' of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that Mr. Ashok Kini, Independent Non- Executive Director, has ceased to hold office w.e.f. December 12, 2015, upon completion of the maximum permissible tenure of 8 years (under Section 10-A (2-A) of the Banking Regulation Act, 1949) in the Board of the Bank.

Yours faithfully,
For IndusInd Bank Limited


**Haresh K. Gajwani
Company Secretary**

