

April 30, 2024

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

Madam / Dear Sir,

Subject: Approval of Postal Ballot

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

Further to our letter dated March 30, 2024, this is to inform that the Board of Directors of the Bank at its meeting held today has *inter alia* decided to seek approval of members of the Bank by means of special resolution through postal ballot for appointment of (1) Mr. Lingam Venkata Prabhakar (DIN: 08110715); and (2) Mr. Rakesh Bhatia (DIN: 06547321) as the 'Non-Executive Independent Directors' of the Bank for a period of 4 (four) consecutive years with effect from March 30, 2024 up to March 29, 2028 (both days inclusive).

The postal ballot notice shall be sent to the members, whose names appear in the register of members/ list of beneficial owners as received from the depositories and whose email address is registered with depositories, Bank and /or its registrar & share transfer agent as on Friday, May 3, 2024.

The Board meeting commenced at 10:30 am and ended at 5:55 pm.

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



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