

November 16, 2021

**National Stock Exchange of India Ltd. (Symbol: INDUSINDBK)
BSE Ltd. (Scrip Code: 532187)
India International Exchange (Scrip Code: 1100027)**

Madam / Dear Sir,

Intimation of Alteration in Memorandum of Association and Articles of Association of IndusInd Bank Limited

This is in furtherance to our submission vide our letter dated August 26, 2021 on 'Proceedings of 27th Annual General Meeting of the Bank' informing, inter alia, about the approval by Shareholders for 'Increase in the Authorised Share Capital and alteration of the Capital Clause of the Memorandum of Association and Articles of Association of the Bank (MoA & AoA)'.

RBI have, vide their letter dated November 15, 2021 noted the increase in the Authorised Capital of the Bank from Rs.857 crores to Rs.1,000 crores and the consequential amendment in the Capital Clause of the MoA & AoA.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief details of amendments are mentioned below:

AMENDMENT OF THE AUTHORISED SHARE CAPITAL (CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE BANK)

V The Authorised Share Capital of the Company is Rs.10,00,00,00,000 (Rupees One Thousand crores only) divided into 100,00,00,000 equity shares of Rs.10/- each with power to increase or decrease the Share Capital and in accordance with the provisions of the Companies Act, 2013."

AMENDMENT OF AUTHORISED SHARE CAPITAL CLAUSE OF ARTICLE 4 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

4. The Authorised Share Capital of the Bank is Rs.10,00,00,00,000 (Rupees One Thousand crores only) divided into 1,00,00,00,000 equity shares of Rs.10 each.

We request you to kindly take the above on record.

A copy of the intimation is being uploaded on the website of the Bank at www.indusind.com

Thanking you,

Yours faithfully,
For IndusInd Bank Ltd.

Haresh Gajwani
Company Secretary

Solitaire Corporate Park Office : IndusInd Bank Limited, Building No.7, Solitaire Corporation Park, Andheri- Ghatkoper Link Road, Chakala, Andheri (E), Mumbai - 400 093, India Tel: (0022) 66412887

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