

January 18, 2023

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

Madam/ Dear Sir,

**Sub: Re-appointment of Mr. Rajiv Agarwal as the Non-Executive Independent Director of IndusInd Bank Limited**

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

This is to inform that the Board of Directors (the Board) of the Bank, at its meeting held today has considered and approved, the re-appointment of Mr. Rajiv Agarwal (DIN: 00336487) in the category of Non-Executive Independent Director' of the Bank, subject to the approval of the Shareholders of the Bank, by means of a Special Resolution through Postal Ballot.

The Postal Ballot Notice shall be sent to all Members of the Bank, whose names appear in the Register of Members / List of Beneficial Owner as received from the Depositories i.e. National Securities Depositories Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on Friday, January 20, 2023.

The brief profile of Mr. Rajiv Agarwal along with the disclosures required in terms of SEBI Circular No. CIR/CFD/ CMD/ 4/2015 dated September 9, 2015 is annexed herewith.

Kindly note that this disclosure is being uploaded on the Bank's website at [www.indusind.com](http://www.indusind.com), in compliance with the SEBI Listing Regulations.

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

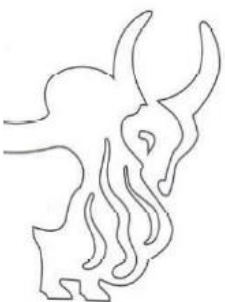
Thanking you.

Yours faithfully,

**For IndusInd Bank Ltd.**

**Anand Kumar Das  
Company Secretary**

Encl: a/a



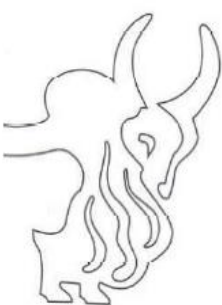
IndusInd Bank Limited, Building No. 7, Solitaire Corporate Park, Andheri-Ghatkopar Link Road, Chakala, Andheri E, Mumbai - 400 093, India. Tel: (0022) 66412200

**Registered Office:** 2401 Gen. Thimmayya Road, Pune 411 001, India  
Tel.: (020) 2634 3201 Fax: (020) 2634 3241 Visit us at [www.indusind.com](http://www.indusind.com)  
CIN: L65191PN1994PLC076333

# IndusInd Bank

The brief profile of Mr. Rajiv Agarwal along with the disclosures required in terms of SEBI Circular No. CIR/CFD/ CMD/ 4/2015 dated September 9, 2015 is as under:

<b>Name of Director</b>	Mr. Rajiv Agarwal
<b>Reason for Change (Re-appointment)</b>	Re-appointment as 'Non-Executive Independent Director' on the Board of the Bank.
<b>Date of re-appointment and Terms of re-appointment</b>	March 15, 2023  From March 15, 2023 up to March 14, 2027 (both days inclusive), subject to approval of the Shareholders of the Bank, by means of a special resolution.
<b>Disclosure of relationship between Directors inter se</b>	None
<b>Brief Profile</b>	<p>Mr. Rajiv Agarwal, B. Sc. in Physics, followed by 2 years course in Materials Science in Cranfield Institute of Technology in the UK. Mr. Agarwal has around 38 years of experience in 'Small Scale Industries' segment.</p> <p>Mr. Agarwal had started his career in the family business at JG Vacuum Flasks Pvt Ltd. manufacturers of thermos flasks and vacuum refills, with significant exports to Europe. During his career, Mr. Agarwal has been a promotor in several small-scale ventures, primarily manufacturing concerns.</p> <p>Mr. Agarwal is presently a Director in Autopress India Pvt Ltd., Rightsource Technologies Pvt. Ltd. and Autosource (India) Private Limited. He is also a partner in Sensory Solutions.</p> <p>Rightsource Technologies Pvt Ltd is a Consulting Company working as a local strategic buying office for large international company manufacturing home and kitchen appliances and cookware. Sensory Solutions is a firm in partnership with his sons. The activity is to conduct training programs with corporate as well as individual customers. Autopress India Pvt. Ltd., a manufacturing company making high end cookware. Autopress was one of the first companies to bring the Indian market "Triply" cookware "made in India" under the brand name of STAHL. This brand, in a short period of 5 years, has pan India presence. STAHL is there in about 1400 top retail counters across India. STAHL has also brought to the</p>

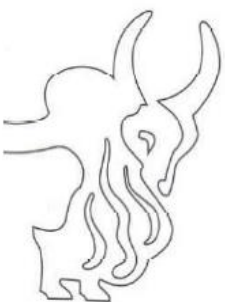


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	market the first Triply Pressure Cooker to the market in India.
Declaration:	In accordance with circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated June 20, 2018, issued by BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”), respectively, we confirm that Mr. Rajiv Agarwal is not debarred from holding the office of Director of the Bank, by virtue of any SEBI order or any other such authority.



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