

April 24, 2023

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

Sub: Postal Ballot for re-appointment of Mr. Sumant Kathpalia as Managing Director and Chief Executive Officer (MD & CEO) of the Bank

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

Madam / Dear Sir,

Further to our letter dated March 10 and March 11, 2023 regarding re-appointment of Mr. Sumant Kathpalia, Managing Director & CEO of the Bank, this is to inform that the Board of Directors of the Bank, at its meeting held today has decided to seek approval of Shareholders of the Bank by means of an Ordinary Resolution through Postal Ballot for re-appointment of Mr. Sumant Kathpalia as a Managing Director and Chief Executive Officer (MD & CEO) of IndusInd Bank Limited for a period of two years with effect from March 24, 2023 upto March 23, 2025 (both days inclusive).

The Postal Ballot Notice shall be sent to the Members, whose names appear in the Register of Members / List of Beneficial Owner as received from the Depositories i.e., National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) and whose email address is registered with Depositories, Bank and / or Link Intime India Pvt Ltd. (RTA) as on Friday, April 28, 2023.

Kindly note that this disclosure is being uploaded on the Bank's website at 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 Limited

Anand Kumar Das
Company Secretary

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

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