

March 11, 2023

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

Madam / Dear Sir,

Subject: Re-appointment of Mr. Sumant Kathpalia, Managing Director & CEO of the Bank

This is with reference to our letter dated March 10, 2023 with respect to re-appointment of Mr. Sumant Kathpalia (DIN: 01054434) as Managing Director & CEO of the Bank for a further period of 2 years with effect from March 24, 2023.

We wish to inform that the Shareholders approval for the aforesaid re-appointment would be by means of Ordinary Resolution.

Therefore, in the point on **Reason for change viz. appointment, resignation, removal, death or otherwise** it is requested to read 'subject to the approval of the Shareholders of the Bank by means of a Special Resolution' as '**subject to the approval of the Shareholders of the Bank by means of an Ordinary Resolution**' in the Annexure to our letter dated March 10, 2023.

Kindly note that this disclosure is being uploaded on the Bank's website at www.indusind.com

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

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

