

Date: December 16, 2022

To,

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

Madam / Dear Sir,

Subject: Intimation on appointment of Company Secretary and Key Managerial Personnel

We wish to inform you that pursuant to the recommendations of the Compensation and Nomination & Remuneration Committee, the Board of Directors of IndusInd Bank Limited (“the Bank”) at its meeting held today, approved Mr. Anand Kumar Das employed as Deputy Company Secretary, and now, he is appointed as the Company Secretary and Key Managerial Personnel of the Bank with effect from December 16, 2022.

With reference to our earlier intimation on appointment of Deputy Company Secretary of the Bank vide letter dated June 20, 2022, Mr. Anand Kumar Das shall continue to act as:

- Compliance Officer of the Bank in terms of Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Compliance Officer of the Bank in terms of Regulation 2(c) of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct formulated by the Bank;
- Nodal Officer of the Bank in terms of Rule 2A of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

The details under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 on the captioned subject is given below:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Anand Kumar Das in the position of Company Secretary and Key Managerial Personnel of the Bank
Date of appointment / cessation (as applicable) & term of appointment	December 16, 2022 Term of appointment: Not Applicable
Brief profile (in case of appointment)	Mr. Anand Kumar Das is a professionally qualified Company Secretary (CS, 2004) and has also completed a dual graduation



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

IndusInd Bank

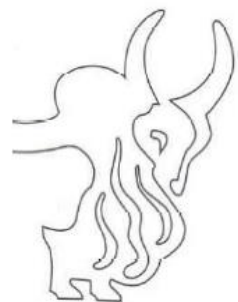
	<p>degree (B.Com, 2000 and LLB, 2008).</p> <p>He was earlier employed with Central Bank of India (CBI) as DGM & Company Secretary and associated with CBI since November 2010. Prior to working with CBI, he also worked with the JK Group.</p> <p>Mr. Das has overall work experience of 17 years and has relevant experience in the Secretarial field relating to areas of Corporate Law, Corporate Governance, Capital Markets & Regulations, Investor Relations, Regulatory Reporting & Compliance.</p>
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

This is for your information and appropriate dissemination.

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

Yours faithfully,
For IndusInd Bank Ltd.

Sumant Kathpalia
Managing Director & CEO
DIN : 01054434



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