

January 11, 2024

National Stock Exchange of India Limited (Symbol: INDUSINDBK)
BSE Limited (Scrip Code: 532187)
Luxembourg Stock Exchange

Subject: Cessation of Tenure of Non- Executive Independent Director of the Bank.

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

This is to inform you that Mr. Shanker Annaswamy (DIN: 00449634) ceases to be the 'Non-Executive Independent Director' of the Bank, with effect from the close of business hours today, Thursday, January 11, 2024, upon completion of his tenure.

The Board of the Directors of the Bank placed on record their utmost appreciation and gratitude for the meaningful contribution made by Mr. Shanker Annaswamy during his tenure with the Bank.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

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

You are requested to take note of the above and arrange to bring it to the notice of all concerned.

Thanking you,

Yours faithfully,

For IndusInd Bank Limited

Anand Kumar Das
Company Secretary



Sr. no.	Details of events	Information of such events(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation of Mr. Shanker Annaswamy as the Non-Executive Independent Director of the Bank on account of completion of his tenure.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	January 11, 2024
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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