

November 26, 2021

**National Stock Exchange of India Ltd. (Symbol: INDUSINDBK)
BSE Ltd. (Scrip Code: 532187)
India International Exchange (Scrip Code: 1100027)
Singapore Stock Exchange
Luxembourg Stock Exchange**

Madam / Dear Sir,

Subject: Intimation of change in Company Secretary & Compliance Officer, Key Managerial Personnel

We have to inform that as a part of orderly succession to the position of the Company Secretary and Compliance Officer, the Board of Directors of the Bank have, in the meeting held on November 26, 2021, approved the appointment of Mr. Girish Koliyote in the position of 'Company Secretary and Compliance Officer' (CS & CO), Key Managerial Personnel w. e. f. November 27, 2021.

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 give below:

Cessation from the office of Company Secretary, by Mr. Haresh Gajwani:

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Relinquishment of Office by Mr. Haresh Gajwani, in view of his superannuation. The Board has approved the change in CS & CO w.e.f. November 27, 2021, as orderly succession planning.
Date of appointment / cessation (as applicable) & term of appointment	Closing hours of November 26, 2021
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Appointment of Mr. Girish Koliyote as Company Secretary and Compliance Officer:

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Girish Koliyote as the Company Secretary and Compliance Officer, Key Managerial Personnel of the Bank.
Date of appointment / cessation (as applicable) & term of appointment	November 27, 2021 Term of Appointment: N.A.

Indiabulls 8th Floor Office : IndusInd Bank Limited, 8th Floor, Tower 1, One Indiabulls Centre, 841, S.B. Marg, Elphinstone Road (W), Mumbai - 400 013, Tel: (0022) 24231999

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

Brief Profile (in case of appointment)	Mr. Girish Koliyote is B.Com, Company Secretary, Bachelor of General Law, and E.G.M.P (IIM, Lucknow) with 27 years of experience in secretarial. His last assignment was with a leading private sector Bank, prior to which he had worked with housing finance company and several other manufacturing companies.
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

We request you to kindly take the above on record.

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

Thanking you,

Yours faithfully,
For IndusInd Bank Ltd.


Sumant Kathpalia
Managing Director & CEO



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