

June 20, 2022

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

Madam / Dear Sir,

Subject: Appointment of Deputy Company Secretary of IndusInd Bank Limited

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our intimation dated May 4, 2022 on Resignation of Mr. Girish Koliyote as Company Secretary of IndusInd Bank Limited, we wish to inform that Mr. Anand K. Das (FCS 6950) has been appointed as Deputy Company Secretary of the Bank.

Mr. Anand K. Das shall 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

With reference to our letter dated March 2, 2022, and May 17, 2022, in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take note of the details of the Deputy Company Secretary, viz. Mr. Anand K. Das and his contact number is 022-6641 2485.

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.



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CIN: L65191PN1994PLC076333

Appointment of Mr. Anand K. Das, who shall act as Deputy Company Secretary and Compliance Officer:

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Anand K. Das, who shall act as Deputy Company Secretary and Compliance Officer of the Bank
Date of appointment / cessation (as applicable) & term of appointment	June 20, 2022 Term of Appointment: N.A.
Brief Profile (in case of appointment)	Shri Das is having hands-on experience of over 17 years as a Company Secretary.
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable


As informed earlier by our letter dated May 4, 2022, Mr. Girish Koliyote has ceased to be Company Secretary and Compliance Officer of the Bank w.e.f. June 17, 2022.

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.


S. V. Zaregaonkar
Chief Operating Officer