

December 15, 2023

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

Subject: Postal Ballot for appointment of Mr. Arun Khurana as a Director and Whole-time Director (Executive Director) of the Bank

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

Madam / Dear Sir,

Further to our letter dated November 17, 2023, this is to inform that the Board of Directors of the Bank has today decided to seek approval of Shareholders of the Bank by means of an Ordinary Resolution through Postal Ballot for appointment of Mr. Arun Khurana as a Director and Whole-time Director (Executive Director) of IndusInd Bank Limited for a period of three years with effect from November 16, 2023 upto November 15, 2026 (both days inclusive) and for payment of remuneration.

The Postal Ballot Notice shall be sent to the Members, whose names appear in the Register of Members / List of Beneficial Owners as received from the Depositories i.e., National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) and whose email address is registered with Depositories, Bank and / or Link Intime India Private Limited (RTA) as on Friday, December 15, 2023.

In compliance with SEBI Listing Regulations, the above information is being hosted 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



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