

June 27, 2024

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

Madam / Dear Sir,

Sub.: Intimation for re-appointment of Secretarial Auditor

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

This is to inform that the Board of Directors of the Bank at its meeting held today i.e. June 27, 2024, has *inter-alia* approved the re-appointment of M/s. Alwyn Jay & Co., Company Secretaries (FRN:P2010MH021500) as the Secretarial Auditor of the Bank for the financial year 2024-25.

Details as required in terms of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure I.

The Board meeting commenced at 10.30 a.m. (IST) and concluded at 6.15 p.m. (IST).

This intimation is also 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**

Encl: a/a



Sr. No.	Particulars	Disclosure
1.	Reason for change viz., re-appointment, resignation, removal, death or otherwise;	Re-appointment. Pursuant to Section 204 of the Companies Act, 2013.
2.	Date of re-appointment/ cessation (as applicable) & terms of appointment	June 27, 2024 M/s. Alwyn Jay & Co., Company Secretaries (FRN:P2010MH021500) have been appointed as the Secretarial Auditor of the Bank for FY 2024-25 and for issuance of Annual Secretarial Compliance Report and other certificates.
3.	Brief profile (in case of appointment)	M/s. Alwyn Jay & Co., is a firm of Practicing Company Secretaries (“the Firm”) (FRN: P2010MH021500) registered with the Institute of Company Secretaries of India and has extensive experience in handing secretarial audit of various banks. The Firm provides professional services in the field of corporate laws, FEMA, commercial laws, contract laws and labour laws. It also advises clients on extensive range of matters including finance, taxation, joint ventures, foreign collaborations and transfer pricing guidelines.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

