

May 5, 2023

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

Madam / Dear Sir,

Sub: Changes in the Management

We wish to inform you that Mr Ramaswamy Meyyappan, the Chief Risk Officer of the Bank, has tendered his resignation. The Bank has identified a new Chief Risk Officer and is in the process of completing the necessary formalities. Mr Meyyappan has been with the Bank since May 20, 2014. Mr. Meyyappan has informed that he will be moving on to lead Risk function at a MNC Bank in his next phase of career. The Bank appreciates the contribution by Mr Meyyappan and wishes him success in his future endeavours.

We also wish to inform that Mr Murlidhar Lakhara has been assigned the role of head of the newly formed Assurance Function reporting to the MD & CEO of the Bank, after the stint of more than five years as Chief Compliance Officer of the Bank.

Mr. Sachin Patange has been appointed as Chief Compliance Officer. Mr. Patange comes with over 32 years of experience in the Compliance function across various Banks/Financial Institutions.

We welcome Mr. Patange into the organisation and wish him and Mr. Lakhara success in their new responsibilities.

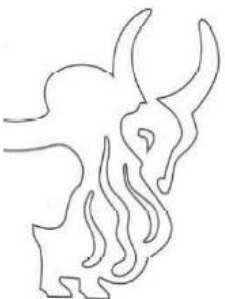
We request you to take note of the above.

Thanking you,

Yours faithfully,

For IndusInd Bank Limited

**Anand Kumar Das
Company Secretary**



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