

August 28, 2024

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

Madam/Dear Sir,

Sub.: Change in Joint Statutory Auditors.

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

In furtherance to our letter dated May 10, 2024, we would like to inform that the shareholders of the Bank at the 30th Annual General Meeting ("AGM") held on August 27, 2024, approved the appointment of M/s. Chokshi & Chokshi LLP Chartered Accountants, as one of the Joint Statutory Auditors of the Bank, to hold office from conclusion of 30th AGM until the conclusion of the 33rd AGM, subject to approval of the Reserve Bank of India on an annual basis.

Further, please note that M/s M. P. Chitale & Co., Chartered Accountants has ceased to be one of Joint Statutory Auditors of the Bank from conclusion of 30th AGM on completion of their term of three years.

The details as required under SEBI Listing Regulations are enclosed as **Annexure A**.

This intimation is also being uploaded on the website of the Bank at www.indusind.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For IndusInd Bank Limited

**Anand Kumar Das
Company Secretary**

Encl.: As above



IndusInd Bank

Annexure A

Reason for change:	Appointment of M/s. Chokshi & Chokshi LLP Chartered Accountants, as one of the Joint Statutory Auditors of the Bank, to hold office from conclusion of 30 th Annual General Meeting (“AGM”) held on August 27, 2024 until the conclusion of the 33 rd AGM, subject to the approval of the Reserve Bank of India (“RBI”) on an annual basis, in place of M/s M. P. Chitale & Co., Chartered Accountants, who has ceased to be one of Joint Statutory Auditors of the Bank from conclusion of 30 th AGM on completion of their term of three years.
Date of appointment / Terms of appointment:	M/s Chokshi & Chokshi LLP will hold office from the conclusion of 30 th AGM held on August 27, 2024 until the conclusion of the 33 rd AGM to be held in 2027, subject to the approval of the RBI on an annual basis.
Brief Profile:	M/s. Chokshi & Chokshi LLP, established in 1976 is a Chartered Accountancy Firm registered with The Institute of Chartered Accountants of India (Firm Registration No.101872W/W100045). The Firm has its Head office at Mumbai and Branches at Ahmedabad, Bengaluru, Delhi and Pune. It provides an integrated range of services in Audit, Advisory, Direct & Indirect Taxation, Technology and Forensics. The firm has varied experiences across sectors and conducts statutory audit that inter alia includes at banks, mutual funds, insurance and corporates.



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