## **IndusInd Bank**

January 1, 2024

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

Madam / Dear Sir,

## Ref: <u>Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)</u>

Pursuant to Regulation 30, Schedule III, Part A and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we inform that Mr. Bijayananda Pattanayak – Head Gems & Jewellery business of the Bank ceases to be the part of Senior Management of the Bank upon his superannuation on December 31, 2023.

You may, please note that Mr. Arun Khurana – Executive Director & Dy. CEO of the Bank has additionally taken over the Gems & Jewellery business from Mr. Bijayananda Pattanayak.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I.

In compliance with the Regulation 46, the information is being hosted on the Bank's website at <u>www.indusind.com</u>.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, For IndusInd Bank Ltd.

Rahul Joshi Asst. Company Secretary



Solitaire Corporate Park Office: IndusInd Bank Limited, Building No.7, Solitaire Corporate Park Andheri- Ghatkopar Link Road, Chakala Andheri E Mumbai - 400 093, India Tel: (0022) 66412405



## Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.	Particulars	Mr. Bijayananda Pattanayak	Mr. Arun Khurana
No			
1.	Reason for change viz., appointment,		Additional charge of Gems & Jewellery business
	resignation, removal, death or otherwise;		
2.	Date of appointment/re- appointment/cessation	Date of cessation – December 31, 2023.	Date of additional charge – January 1, 2024.
	(as applicable) & term of appointment/re- appointment;	11	Terms of Appointment/re- appointment – No change
3.	Brief profile (in case of appointment)	Not applicable	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable	Not applicable

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