

July 31, 2025

National Stock Exchange of India Limited (Symbol: INDUSINDBK) BSE Limited (Scrip Code: 532187) Luxembourg Stock Exchange

Dear Madam / Sir,

Sub.: Change in Senior Management Personnel of the Bank

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

Pursuant to Regulation 30, Schedule III, Part A, Para A (7) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform that Mr. Jyoti Prasad Ratho, Head – Internal Audit of the Bank ceases to be part of Senior Management Personnel of the Bank, with effect from close of working hours on July 31, 2025 upon his superannuation from services of the Bank.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure I.**

In compliance with the Regulation 46 of SEBI Listing Regulations, this disclosure is also being hosted on the Bank's website at www.indusind.com

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For IndusInd Bank Limited

Anand Kumar Das Company Secretary



Solitaire Corporate Park Office: IndusInd Bank Limited, Building No.7, Ground floor, Solitaire Corporate Park, Andheri –Ghatkopar Link Road, Chakala Andheri (E), Mumbai – 400 093, India, Tel: (022) 66412442

Registered Office: 2401 Gen. Thimmayya Road, Pune 411001, India

Contact us: (020) 2634 3201 Email us: reachus@indusind.com | Visit us: www.indusind.com

CIN: L65191PN1994PLC076333



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/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
1.	Reason for change viz.	Superannuation from services of the
	appointment, re-appointment,	Bank.
	resignation, removal, death or	
	otherwise;	
2.	Date of appointment/ re-	With effect from close of business hours
	appointment/ cessation (as	on July 31, 2025.
	applicable) & term of	
	appointment/re-appointment;	
3.	Brief profile (in case of	Not applicable
	appointment)	
4.	Disclosure of relationships	Not applicable
	between directors (in case of	
	appointment of a director)	



Solitaire Corporate Park Office: IndusInd Bank Limited, Building No.7, Ground floor, Solitaire Corporate Park, Andheri –Ghatkopar Link Road, Chakala Andheri (E), Mumbai – 400 093, India, Tel: (022) 66412442

Registered Office: 2401 Gen. Thimmayya Road, Pune 411001, India

Contact us:(020) 2634 3201 Email us: reachus@indusind.com | Visit us:www.indusind.com

CIN: L65191PN1994PLC076333