

July 25, 2025

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

Dear Madam / Sir,

Sub.: Changes 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 (7C) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform that Mr. Zubin Mody, Chief Human Resources Officer and Senior Management Personnel of the Bank has tendered his resignation from the services of the Bank *vide* letter dated July 25, 2025 to pursue new opportunities outside.

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.**

A copy of resignation tendered by Mr. Zubin Mody vide letter dated July 25, 2025 as required under Schedule III, Part A, Para A(7C) of the SEBI Listing Regulations is enclosed as **Annexure II.**

The Board Meeting commenced at 6.06 p.m. (IST) and concluded at 6.40 p.m. (IST).

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.	Resignation of Mr. Zubin Mody, Chief
	appointment, re-appointment,	Human Resources Officer and Senior
	resignation, removal, death or	Management Personnel of the Bank vide
	otherwise;	letter dated July 25, 2025, from the
		services of the Bank
2.	Date of appointment/ re-	Cessation from services of the Bank
	appointment/ cessation (as	with effect from close of business hours
	applicable) & term of	on October 24, 2025
	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)	
	,	



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July 25, 2025

To, The Board of Directors & COE IndusInd Bank Mumbai

Sub: Resignation

Ma'am, Sir,

After 20 years of a remarkable and fulfilling career with the Bank, I wish to pursue new opportunities outside. Hence, I have made this very difficult decision to resign from the services of the Bank.

I take this opportunity to thank the Board, my colleagues and all stakeholders of the Bank for their trust and support during my tenure. I am committed to ensuring a smooth transition and I am available to support the Bank during this period, as required.

I wish the Bank and my colleagues the very best for the future.

Sincerely yours,

Zubin Mody CHRO