

July 25, 2025

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

Dear Madam / Sir,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This is in furtherance to our intimation dated April 30, 2025 wherein we had informed that, based on the Reserve Bank of India (“RBI”) approval dated April 29, 2025, the Board had constituted the “Committee of Executives” comprising of Mr. Soumitra Sen (Head – Consumer Banking) and Mr. Anil Rao (Chief Administrative Officer) as its members, to oversee the operations of the Bank, under the oversight and guidance of the Oversight Committee of the Board till the new Managing Director & CEO (“MD&CEO”) of the Bank assumes charge or for a period of three (3) months from the date of relieving the incumbent Managing Director & CEO, i.e., April 29, 2025, whichever is earlier. The tenure of the Committee of Executives constituted on April 29, 2025, shall conclude on July 28, 2025.

We now wish to inform that the RBI *vide* its letter dated July 25, 2025, has granted its approval for extension of tenure of the said Committee of Executives for a further period of 1 (one) month, with effect from July 29, 2025 upto August 28, 2025 or until the new MD&CEO is appointed and assumes charge, whichever is earlier.

All other terms of reference of the said interim arrangement will continue as advised in aforesaid RBI approval dated April 29, 2025.

This 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

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