IndusInd Bank

January 25, 2018

The Asst. Vice President, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/ 1, 'G' Block, Bandra – Kurla Complex, Bandra East, Mumbai – 400051.

The Deputy General Manager, Corporate Relationships Department, 1st Floor, New trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

NSE Symbol: INDUSINDBK

BSE Scrip Code: 532187

Madam / Dear Sir,

Sub: Re-appointment of Mr. Romesh Sobti as the Managing Director & CEO.

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that approval has been received from Reserve Bank of India for the re-appointment of Mr. Romesh Sobti as the Managing Director & CEO, for the period February 1, 2018 – March 23, 2020.

Yours faithfully,

For IndusInd Bank Limited,

Haresh Gajwani Company Secretary

IndusInd Bank Limited, 701-801 Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri (E), Mumbai - 400 093. Maharashtra, India Tel: (022) 66412200 Fax: (022) 66412224