IndusInd Bank

The Deputy General Manager,

1st Floor, New Trading Ring,

Fort, Mumbai - 400001.

BSE Scrip Code 532187

BSE Ltd.,

P. J. Towers,

Dalal Street.

Rotunda Building,

Corporate Relationship Department,

August 8, 2019

The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051

NSE Symbol INDUSINDBK

Chief Regulatory Officer, India International Exchange, Ist Floor, Unit No. 101, The Signature Building No. 13B, Road IC, Zone I, GIFT SEZ, Gandhinagar – GJ 382355

Scrip Code 1100027

Madam / Dear Sir.

Sub: Retirement of Non-Executive, Part-time Chairman

Mr. R. Seshasayee, Non-Executive Director and Part-time Chairman of the Bank, DIN 00047985, has retired from the Bank's Board of Directors on completion of his term.

The Board of Directors have taken on record Mr. R. Seshasayee's retirement today.

This disclosure is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

A copy of this disclosure in compliance with Regulation 46 of the Listing Regulations is being uploaded on the Bank's website at www.indusind.com

For IndusInd Bank Ltd.

Haresh Gajwani Company Secretary

> Industrid Bank Limited, Building No. 7, Solitaire Corporate Park, Andheri- Ghatikopar Link Road, Chakala, Andheri E, Mumbai - 400 093, India, Tel. (1002) 66412200

Registered Office: 2401 Gen. Thimmayya Road, Pune 411 001, India Tel.: (020) 2634 3201 Fax: (020) 2634 3241 Wish us at www.indusind.com CR: L65191PN1994PLC076333