

Date: May 04, 2022

National Stock Exchange of India Limited (Symbol: INDUSINDBK)  
BSE Limited (Scrip Code: 532187)  
India International Exchange (Scrip Code: 1100027)  
Singapore Stock Exchange  
Luxembourg Stock Exchange

Dear Madam/ Sir,

**Sub: Resignation of Mr. Girish Koliyote as Company Secretary of IndusInd Bank Limited**

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

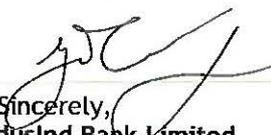
This is to inform you that Mr. Girish Koliyote (ACS 14285) has today conveyed his decision to resign as the Company Secretary of the Bank, due to personal reasons. Mr. Girish Koliyote will continue to discharge his duties as the Company Secretary of the Bank, until the close of business hours on Friday, June 17, 2022 to facilitate smooth transition.

The Bank has accepted his decision to resign from the services of the Bank. Kindly note that the said resignation will be taken on record at the ensuing meeting of the Board of Directors of the Bank.

The Bank has initiated the succession planning process for the said post and we will keep you posted on the decision in this regard, in compliance with the extant norms.

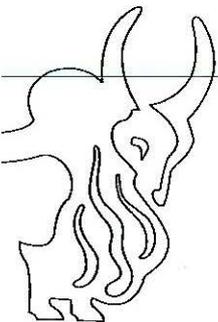
We request you to kindly take this letter on record and arrange to bring it to the notice of all concerned.

Thanking you.

  
Yours Sincerely,  
For IndusInd Bank Limited  
Gobind Jain - Chief Financial Officer

**One India Bulls Center Office:** IndusInd Bank Limited, 8th Floor, Tower 1, One Indiabulls Centre, 841, S.B. Marg, Elphinstone Road (W), Mumbai - 400 013 Tel: (0022) 24231999

**Registered Office:** 2401 Gen. Thimmayya Road, Pune 411 001, India  
Tel.: (020) 2634 3201 Fax: (020) 2634 3241 Visit us at [www.indusind.com](http://www.indusind.com)  
CIN: L65191PN1994PLC076333



Cessation of Mr. Girish V Koliyote as Company Secretary of the Bank, with effect from June 17, 2022.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise;	Personal reasons
2	Date of <del>appointment</del> /cessation (as applicable) & term of <del>appointment</del> ;	Friday, June 17, 2022
3	Brief profile (in case of appointment);	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

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