

January 31, 2026

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

Madam / Dear Sir,

Sub.: Update on Part-Time Chairman of the Bank

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to the Bank's disclosure dated January 23, 2026, we wish to inform that Mr. Sunil Mehta, upon completion of his tenure, ceased to be the Part-time Chairman and Director of the Bank with effect from January 30, 2026.

Effective from January 31, 2026, Mr. Arijit Basu (DIN: 06907779) is the Part-Time Chairman of the Bank.

The details of Mr. Sunil Mehta and Mr. Arijit Basu as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure I**.

This information is also being hosted on the Bank's website at www.indusind.bank.in.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For IndusInd Bank Limited

**Anand Kumar Das
Company Secretary**

Encl.: as above



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.indusindbank.in

CIN: L65191PN1994PLC076333

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Mr. Sunil Mehta	Mr. Arijit Basu
Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation upon completion of his tenure	Appointment
Date of appointment/cessation and Terms of appointment	January 30, 2026 Not applicable	January 31, 2026 For a period of three years, with effect from January 31, 2026, upto January 30, 2029 (both days inclusive), subject to the approval of the Shareholders of the Bank.
Disclosure of relationship between Directors <i>inter se</i>	Not applicable	None
Brief Profile	Not applicable	Mr. Arijit Basu holds a master's degree in arts from the University of Delhi and has completed the course of Certified Associate of Indian Institute of Bankers. Prior to his appointment as Chairman of the Board at IndusInd Bank, Mr. Arijit Basu served as Chairman of the Board of HDB Financial Services Ltd., a subsidiary of HDFC Bank Ltd. Mr. Arijit Basu retired as a Board Member and Managing Director of State Bank of India. Prior to that he was the MD & CEO of SBI Life Insurance Company Ltd. He currently also serves as an Independent Director on the boards of Prudential Plc, Peerless Hospitex and Hospital Research Centre Ltd. and CleanMax Enviro Energy Solutions Ltd. He is also a Senior Advisor to Ares Management Corporation and is a member of the Advisory Board of Razorpay Inc.
Declaration	Not applicable	In accordance with SEBI's instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Arijit Basu is not debarred from holding the office of Director of the Bank, by virtue of any order of SEBI or any other such authority.



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