

August 4, 2025

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

Madam / Dear Sir,

Sub.: Appointment of Mr. Rajiv Anand (DIN:02541753) as Managing Director & CEO of the Bank

Ref.: Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

We hereby inform, that the Board of Directors, basis approval of Reserve Bank of India, have at their meeting held today, August 4, 2025, approved the appointment of Mr. Rajiv Anand (DIN:02541753) as ‘Additional Director’ in the category of Managing Director & CEO and Key Managerial Personnel of the Bank for a period of three years. The appointment is effective from August 25, 2025 upto August 24, 2028 (both days inclusive), subject to the approval of the Shareholders of the Bank.

The Board meeting commenced at 9.36 p.m. (IST) today and concluded at 9.58 p.m. (IST).

The details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with 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.com.

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.indusind.com
CIN: L65191PN1994PLC076333

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

Name of Director	Mr. Rajiv Anand
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation and Terms of appointment	August 25, 2025 Appointment of Mr. Rajiv Anand (DIN: 02541753) as Managing Director & CEO of IndusInd Bank for a period of three years, with effect from August 25, 2025 upto August 24, 2028 (both days inclusive), subject to the approval of the Shareholders of the Bank.
Disclosure of relationship between Directors inter se	None
Brief Profile	<p>Mr. Rajiv Anand was Deputy Managing Director at Axis Bank. In this role, he led the Bank's Wholesale Banking Business and was also responsible for driving the digital agenda of the Bank. He has held key management positions at leading global financial institutions and in Capital Markets & Banking.</p> <p>He joined Axis Asset Management Co. Ltd. in 2009 as its founding Managing Director & CEO. In his next assignment, he was appointed President of Retail Banking at Axis Bank.</p> <p>Subsequently, he was inducted into the Board of the Axis Bank and took over as the Head of Wholesale Banking.</p> <p>He holds a degree in Commerce and is a qualified Chartered Accountant.</p>
Declaration	In accordance with SEBI's instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Rajiv Anand is not debarred from holding the office of Director of the Bank, by virtue of any order of SEBI or any other such authority.



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.indusind.com

CIN: L65191PN1994PLC076333