

October 1, 2021

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

Madam / Dear Sir,

Sub: Intimation of change in Chief Financial Officer, Key Managerial Personnel

We have to inform that as a part of orderly succession to the position of the Chief Financial Officer, the Board of Directors of the Bank have, in the meeting held on September 29, 2021, approved the appointment of Mr. Gobind Jain in the position of 'Chief Financial Officer', Key Managerial Personnel.

Mr. Gobind Jain is a Chartered Accountant (CA,1992), Chartered Financial Analyst (CFA,1998), Certified Financial Planner (CFP, 2008) and Financial Risk Management (FRM, 2014), with 29 years of experience in accounting and finance management. His last assignment was with a leading private sector Bank, prior to which he had worked with foreign Banks in India and also with one large private sector Bank.

Mr. S. V. Zaregaonkar shall hand over charge of the CFO position, and take over other responsibilities until the date of his superannuation.

Requisite details of Mr. Gobind Jain, under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR /CFD/CMD /4/2015 dated September 9, 2015 shall be intimated upon his taking over as Chief Financial Officer of the Bank.

We request you to kindly take the above on record.

A copy of the intimation is being uploaded on the website of the Bank at www.indusind.com

Thanking you,

Yours faithfully,
For IndusInd Bank Ltd.


Haresh Gajwani
Company Secretary

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