

March 11, 2023

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

Madam / Dear Sir,

**Subject: Re-appointment of Mr. Sumant Kathpalia, Managing Director & CEO of the Bank**

This is with reference to our letter dated March 10, 2023 with respect to re-appointment of Mr. Sumant Kathpalia (DIN: 01054434) as Managing Director & CEO of the Bank for a further period of 2 years with effect from March 24, 2023.

We wish to inform that the Shareholders approval for the aforesaid re-appointment would be by means of Ordinary Resolution.

Therefore, in the point on **Reason for change viz. appointment, resignation, removal, death or otherwise** it is requested to read 'subject to the approval of the Shareholders of the Bank by means of a Special Resolution' as '**subject to the approval of the Shareholders of the Bank by means of an Ordinary Resolution**' in the Annexure to our letter dated March 10, 2023.

Kindly note that this disclosure is being uploaded on the Bank's website at [www.indusind.com](http://www.indusind.com)

We request you to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

**For IndusInd Bank Limited**

**Anand Kumar Das  
Company Secretary**

IndusInd Bank Limited, Building No. 7, Solitaire Corporate Park, Andheri-Ghatkopar Link Road, Chakala, Andheri E, Mumbai - 400 093, India. Tel: (0022) 66412200

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