

IndusInd Bank

January 31, 2020

**The Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.**
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051

**The Deputy General Manager
Corporate Relationship Dept.
BSE Ltd.**
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001

NSE Symbol: INDUSINDBK

BSE Scrip Code: 532187

Chief Regulatory Officer
India International Exchange.
1st Floor, Unit No. 101,
The Signature Building No.13B,
Road 1C, Zone 1, GIFT SEZ,
GIFT CITY, Gandhinagar - GJ 382355

Scrip Code: 1100027

Madam / Dear Sir,

Sub: Appointment of Mr. Arun Tiwari as Part-time Chairman of IndusInd Bank Ltd.

We would like to inform that the Reserve Bank of India have, vide letter dated January 30, 2020, approved the appointment of Mr. Arun Tiwari (DIN:05345547), Non-Executive, Non-Independent Director as Part-time Chairman of the Board of the Bank, for a period of three years w.e.f. the date of his taking charge, and the terms and conditions relating to his appointment, including remuneration, in terms of Section 35B of the Banking Regulation Act, 1949.

The Board of Directors of the Bank have today taken on record the said RBI letter, and have noted Mr. Arun Tiwari's taking charge as Part-time Chairman w.e.f. today, January 31, 2020.

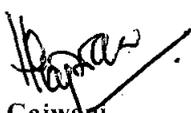
The disclosure is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

A copy of this disclosure in compliance with Regulation 46 of the Listing Regulations is being uploaded on the Bank's website at www.indusind.com

We request that the above information be taken on record.

Thanking you,

Yours faithfully,
For IndusInd Bank Limited


Haresh Gajwani
Company Secretary
Membership Number: A18225

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

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

