

February 23, 2018

**The Asst. Vice President,  
National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra – East,  
Mumbai – 400 0051

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

**NSE Symbol: INDUSINDBK**

**BSE Scrip Code: 532187**

**Madam / Dear Sir,**

**Subject: Intimation about Retirement of Director under SEBI (LODR), Regulations 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that Mr. Vijay Vaid (DIN: 00219709), 'Independent, Non-Executive Director', has retired from the Board of Directors of our Bank on February 3, 2018 on attaining the age of 70 years.

In compliance with the Regulation 30 (8), the information is being hosted on the Bank's website at [www.indusind.com](http://www.indusind.com)

Kindly take the above information on record and oblige.

Yours faithfully,  
**For IndusInd Bank Limited**

  
**Haresh K. Gajwani**  
Company Secretary

