

August 29, 2025

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

Madam/Dear Sir,

Sub.: Appointment of Secretarial Auditors of the Bank

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

In furtherance to our letter dated May 30, 2025, we would like to inform that the shareholders of the Bank at the 31st Annual General Meeting (“AGM”) held on August 29, 2025, approved the appointment of M/s. Alwyn Jay & Co., Practicing Company Secretaries (Firm Registration No. P2010MH021500), as Secretarial Auditors of the Bank for a term of five consecutive years commencing from F.Y 2025-26 till F.Y 2029-30.

The details as required under SEBI Listing Regulations are enclosed as **Annexure A**.

This intimation is also being uploaded on the website of the Bank at www.indusind.com.

This is for your information and records.

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

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CIN: L65191PN1994PLC076333

Annexure A

Sr. No.	Particulars	Disclosure
1.	Reason for change:	Appointment of M/s. Alwyn Jay & Co, (Firm registration number: P2010MH021500 as the Secretarial Auditor of the Bank for a term of five consecutive years commencing from F.Y 2025-26 till F.Y 2029-30.
2.	Date of appointment / Terms of appointment:	M/s. Alwyn Jay & Co, will hold office as the Secretarial Auditor of the Bank for a term of five consecutive years commencing from F.Y 2025-26 till F.Y 2029-30.
3.	Brief Profile:	M/s. Alwyn Jay & Co (Firm Registration Number: P2010MH021500), a Secretarial Audit Firm, established in the year 2010, is a reputed firm of Company Secretaries. Specialization of the firm includes, but not limited to, Secretarial Audit, Corporate laws & taxation, Securities law including Corporate Governance & CSR, Capital markets, RBI, etc. Over the years, M/s. Alwyn Jay & Co. has built a diverse client base and has served many Corporate clients. Its clientele spans across corporates in the public sector, listed and multinational companies, leading corporates, MSMEs and firms. The firm is Peer reviewed and Quality reviewed in terms of the guidelines issued by the ICSI.



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